Vision & Mission

As a leader in Mandarin Immersion education, we nurture our inclusive and diverse community to become empowered, engaged, and outstanding global citizens.

I. Preliminary

A. CALL TO ORDER

B. ROLL CALL

<table>
<thead>
<tr>
<th>NAME</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Lucia Hwang</td>
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<td>Joy Lee</td>
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C. APPROVAL OF AGENDA

Moved by Brianna Swartz  
Seconded by Lucia Hwang 
Approved

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

Addressing concerns on Special Ed areas for improvement  
GO Public Schools presenting on 1Oakland’s Campaign Action Team and engaging with their plan

III. CONSENT AGENDA (5 mins)
A. Approve May 2019 Minutes  
B. Approve April 2019 & May 2019 Check Registers

Moved by: Jessica Norman  
Seconded by: Ron Lewis

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Ron Lewis    x
Julie Mikuta    x
Sonali Nijhawan    x
Jessica Norman    x
Eric Peterson    x
Brianna Swartz    x
Ethan Warsh    x
Alcine Mumby    x
IV. **ITEMS OF BUSINESS**

A. Finance Committee (Jessica Norman) (90 min)

1. **Discussion** May Financial Report (15 min)

Near year-end looking at how actuals match forecast - over forecast mainly from increased ADA and should be fairly similar to year-end actuals.

2. **Vote** LCAP Review and Approval (20 min)

Same 3 goals as previous year. Change for next year is structure of team in redistributing administrative staff for more clear lines of responsibility for school and parent stakeholders and to be more responsive to student needs. Desire to explore efficiencies with Chinese teachers and partial classroom time model. Discussion on SpEd staffing (director moving to consultant role) and ensuring ability to meet student needs. August meeting will have more detail on SELPA audit.

Moved by: Jessica Norman  
Seconded by: Eric Peterson  
Approved

3. **Vote** 19-20 Budget Approval (30 min)

Budgeting for 96% ADA, not expecting new funding. Including new grant money from Charter Schools Growth Fund (if growing will apply) - if not included it will be negative net income (but will remove certain salaries/positions if there is no expansion). Additional Silicon Schools and Educate 78 funding as well with expansion. STRS reduced slightly due to payments this year.

Moved by: Lucia Hwang  
Seconded by: Ron Lewis  
Approved

4. **Vote** ExED 19-20 Contract (15 min)
Moved by: Brianna Swartz  
Seconded by: Ethan Warsh  
Approved

5. **Vote** First Republic Bank Account Signatory Removals and Additions (10 min)

Moved by: Ron Lewis  
Seconded by: Lucia Hwang  
Approved

B. Strategic Planning Committee (Cindy Liu) (60 min)

1. **Vote** Update on Strategic Plan

Focus is on SP2 with new information. Option 1 (current enrollment plan) vs Option 2 (increasing enrollment - up to 6 classes per grade). Support for both models, also questions/suggestions related to viability and execution. Additional information provided for greenlight analysis on leadership capacity, talent pipeline, financial viability, neighborhood identification and organizational needs. Each site will have full set of K-8 grade levels; intent to move into new site in Y3 of plan (2021-22). Discussion on how to handle material revision + charter renewal. Concern about Prop 39 and facility for second site while working on securing facility for existing school.

Adjustments - include facilities as a core greenlighting criteria, Board will revisit the criteria for the greenlighting SP2 and sustainable growth plan at every meeting in order to continue to provide input.

Vote for SP2 (sustainable growth plan):
Moved by: Ethan Warsh  
Seconded by: Brianna Swartz  
Approved

Vote for strategic plan overall:
Moved by: Lucia Hwang

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Seconded by: Jessica Norman
Approved

C. Governance Committee Update (Brianna Swartz) (30 min)
   1. Vote New FSO Parent-elected Board Member (Reginald Lee) (15 min)

Moved by: Eric Peterson
Seconded by: Lucia Hwang
Approved

2. Discussion August/September Board Retreat Date and Agenda (15 min)

All dates in Aug/Sept have some conflicts - **proposed date is September 15th**

D. Facilities Committee Update (Lucia Hwang) (20 min)
   1. Discussion Update on Facilities (10 min)

Continued work on evaluating options and financial modeling

2. Vote MLK Lease Second Amendment (10 min)

Moved by: Lucia Hwang
Seconded by: Brianna Swartz
Approved

E. Funds Committee Update (Sue Park, Eric Peterson) (10 min)
   1. Discussion Update on Capital Campaign - Discuss progress in the development of Yu Ming's Capital Campaign to secure a new or expanded school facility (10 min)

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

August Meeting - SELPA audit review
Check-in on SP2 progress and greenlighting criteria

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VI. ADJOURNMENT

The meeting was adjourned at 9 pm.