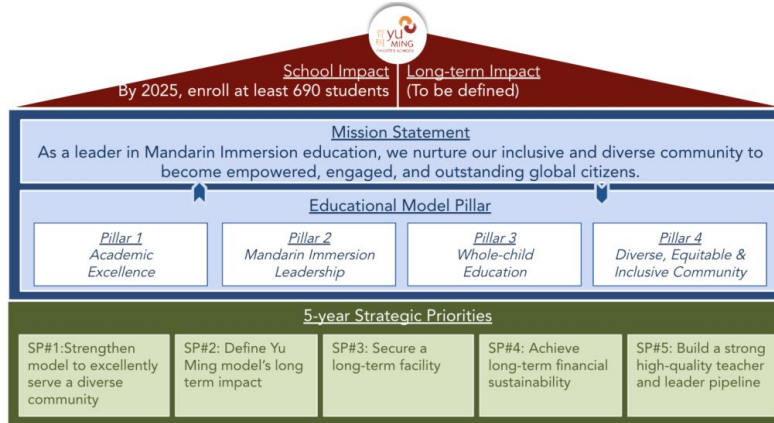




**Board of Directors Meeting**  
**Meeting Location: 675 41st St. Oakland, CA 94609**  
**June 20th, 2019, 6:00 PM**

*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**

<b>NAME</b>	<b>Present</b>	<b>Absent</b>
Lucia Hwang	<b>x</b>	
Joy Lee	<b>x</b>	

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

Members of the public are welcome to speak on any agenda or non-agenda items so long as the matter pertains to the domain and jurisdiction of the school board. Public testimony on non-agenda items will be heard at the opening of the meeting. Public testimony on agenda items will take place as each item is presented. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact:  
 Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063



Ron Lewis	x	
Julie Mikuta	x	
Sonali Nijhawan		x
Jessica Norman	x	
Eric Peterson	x	
Brianna Swartz	x	
Ethan Warsh	x	
Alcine Mumby		x

**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

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

Members of the public are welcome to speak on any agenda or non-agenda items so long as the matter pertains to the domain and jurisdiction of the school board. Public testimony on non-agenda items will be heard at the opening of the meeting. Public testimony on agenda items will take place as each item is presented. The Board’s presiding officer reserves the right to impose reasonable time limits on public testimony.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact:  
 Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063



Approved

#### 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)

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

Members of the public are welcome to speak on any agenda or non-agenda items so long as the matter pertains to the domain and jurisdiction of the school board. Public testimony on non-agenda items will be heard at the opening of the meeting. Public testimony on agenda items will take place as each item is presented. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact:  
Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063



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

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

Members of the public are welcome to speak on any agenda or non-agenda items so long as the matter pertains to the domain and jurisdiction of the school board. Public testimony on non-agenda items will be heard at the opening of the meeting. Public testimony on agenda items will take place as each item is presented. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact:  
Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063



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

### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

### REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

Members of the public are welcome to speak on any agenda or non-agenda items so long as the matter pertains to the domain and jurisdiction of the school board. Public testimony on non-agenda items will be heard at the opening of the meeting. Public testimony on agenda items will take place as each item is presented. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony.

### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

### FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact:  
Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063



VI. **ADJOURNMENT**

The meeting was adjourned at 9 pm.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

Members of the public are welcome to speak on any agenda or non-agenda items so long as the matter pertains to the domain and jurisdiction of the school board. Public testimony on non-agenda items will be heard at the opening of the meeting. Public testimony on agenda items will take place as each item is presented. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact:  
Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063