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

C. APPROVAL OF AGENDA

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. CONSENT AGENDA (10 mins)

A. Approve June 2019 Minutes

B. Approve June, July 2019 Check Registers

C. Vote on Creation of New Committee: Governance

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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
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D. Committee Chairs:
   1. **Vote** on Reggie Lee as Enrollment & Diversity Committee Chair
   2. **Vote** on Ron Lewis as Fund Development Committee Chair
   3. **Vote** on Brianna Swartz as Governance Committee Chair
   4. **Vote** on Alcine Mumby as Education Committee Chair

IV. **ITEMS OF BUSINESS**

A. Brown Act Training & Legislative Update - Wayne K. Strumpfer, Of Counsel, Young Minney & Corr (60 mins)

B. 2018-2019 Goals and 2019-2020 Goal-setting (Sue Park, Staff)(120 mins)
   1. **Discussion** Review 2018-2019 Progress on School Goals
      i. Student Outcomes  
      ii. School Climate and Culture  
      iii. School Growth and Sustainability  
   2. **Discussion** Set New 2019-2020 School Goals
   3. **Discussion** Consultancy Protocol with School Goals
      i. Student Achievement Outcomes
      ii. School Climate and Culture
      iii. School Growth & Sustainability

C. Finance Committee (Jessica Norman)(20 mins)
   1. **Vote** Unaudited Actuals Report 2018-2019
   2. **Discussion** 2019-2020 School Budget Update

D. Strategic Plan (Sue Park)(15 mins)
   1. **Discussion** Strategic Plan Update

E. Enrollment & Diversity Committee (Reggie Lee)(15 mins)
   1. **Vote** Material Revision of Charter

F. Governance Committee (Julie Mikuta/Brianna Swartz) (60 mins)

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1. Discussion Look Back / New Goals / Meeting Schedule
2. Discussion of Potential Board Candidates
3. Looking ahead: Summer Self-Evaluation

G. Board Meeting Schedule for 2019-2020 (7 mins)
   1. Vote on Board Meeting Schedule for 2019-2020

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. ADJOURNMENT

The meeting was adjourned at _____________.

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