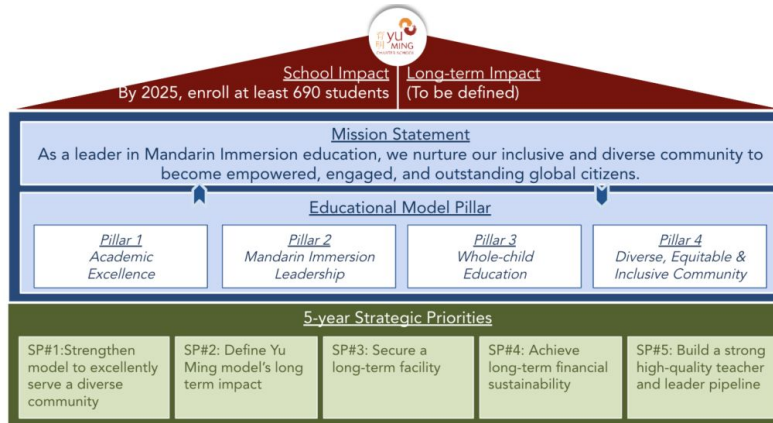




Board of Directors Meeting
Meeting Location: 675 41st St. Oakland, CA 94609
October 24, 2019, 6:00 PM

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**
 - C. **APPROVAL OF AGENDA**
- II. **INVITATION TO THE PUBLIC TO ADDRESS THE BOARD**
- III. **CONSENT AGENDA** (10 mins)
 - A. Approve September 2019 Minutes
 - B. Approve July, August 2019 Check Registers
 - C. Committee Descriptions for 2019-2020 School Year

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

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IV. **ITEMS OF BUSINESS**

- A. Discussion Board on Track Training (Sue Park, Mathilde Andrejko) (30 min)
- B. Head of School Update (Sue Park, Staff) (20 mins)
 - 1. Discussion Local Indicators Report
 - 2. Discussion Follow-up on Charter Amendment Approval at ACOE Meeting
- C. Strategic Plan (Cindy Liu) (15 min)
 - 1. Discussion Strategic Plan Update
- D. Finance Committee (Jessica Norman) (20 min)
 - 1. Discussion August Financial Report
 - 2. Vote EPA Resolution for 19-20
- D. Governance Committee (Julie Mikuta/Brianna Swartz) (15 min)
 - 1. Discussion Revisit Potential Board Candidates Discussion
- E. Performance, Recruitment and Retention Committee (Julie Mikuta, Joy Lee) (30 min)
 - 1. Discussion Head of School Performance Review for 2018-2019 School Year

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. **ADJOURNMENT**

The meeting was adjourned at _____.

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