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 at 6:10 pm

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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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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C. **APPROVAL OF AGENDA**

Change order for finance items to go first

Moved by Jessica Norman  
Seconded by Reggie Lee  
Approved

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. Approve Committee Descriptions for 2019-2020 School Year (Finance Committee, Facilities Committee)

Moved by Joy Lee  
Seconded by Ron Lewis

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IV. **ITEMS OF BUSINESS**

A. **Discussion** Board on Track Training (Sue Park, Mathilde Andrejko) (30 min)

Tool to help board share information and collaborate - we have purchased the tool to help the board organize the information. Set up to be Brown Act compliant.

Capabilities for calendar/meetings, agendas, packets, ability to collaborate on same document for multiple members.

B. **Head of School Update (Sue Park, Staff) (20 mins)**
   1. **Discussion** Local Indicators Report

Annual self-assessment on Local Indicators standards - Head of School walked through packet that contains details, have met all local indicators.

   2. **Discussion** Follow-up on Charter Amendment Approval at ACOE Meeting

Potentially scheduled for December meeting - continuing to work on communications.

C. **Strategic Plan (Cindy Liu) (15 min)**
   1. **Discussion** Strategic Plan Update

D. **Finance Committee (Jessica Norman) (20 min)**
   1. **Discussion** August Financial Report

Early-on only August, forecasting a bit above ADA - additional revenue (SV Schools, ADA) offset by additional expenses (salaries - for now but may be adjusted down with alignment with internal records). Generally good start, healthy enrollment - no red flags on expenses.

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2. **Vote** EPA Resolution for 19-20

Part of Prop 30 - funding from state to certificated salaries, earmark for this - where are we going to spend this for this year.

Moved by Lucia Hwang
Seconded by Jessica Norman
Approved

D. Governance Committee (Julie Mikuta/Brianna Swartz) (15 min)

1. **Discussion** Revisit Potential Board Candidates Discussion

Making progress on multiple candidates, will continue to have discussions with Sue and additional board members.

E. Performance, Recruitment and Retention Committee (Julie Mikuta, Joy Lee) (30 min)

1. **Discussion** Head of School Performance Review for 2018-2019 School Year

Discussed performance review and compensation.

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. **ADJOURNMENT**

The meeting was adjourned at **8:24 pm**.