



Yu Ming Charter School

Education Committee Meeting

Amended on December 3, 2019 at 1:22 PM PST

Date and Time

Tuesday December 3, 2019 at 4:00 PM PST

Location

Yu Ming Upper School, 675 41st Street, Oakland, CA

CALL-IN NUMBER: 641-715-3580, ID# 820-840

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			5 m
C. Approval of Agenda	Vote	Alcine Mumby	5 m
II. Invitation to the Public to Address the Board			4:11 PM
A. Public Comments	FYI		10 m

III. Consent Agenda		4:21 PM
A. Approve Minutes	Approve Minutes	3 m
IV. Items of Business		4:24 PM
A. 2020-2021 Calendar	Discuss	10 m
B. Required Board Policies	Discuss	20 m
C. Education Goals in Yu Ming Strategic Plan	Discuss	20 m
D. Education Committee Description	Discuss	10 m
E. Education Committee Membership	Discuss	10 m
F. Education Committee Goals	Discuss	10 m
V. Review of Action Items and Future Agenda Items		5:44 PM
A. Summary of Future Items	FYI	5 m
VI. Closing Items		5:49 PM
A. Adjourn Meeting	Vote	1 m