Yu Ming Charter School

Board of Directors Regular Meeting

Published on December 9, 2019 at 4:51 PM PST

Date and Time
Thursday December 12, 2019 at 6:00 PM PST

Location
Yu Ming Charter School, 675 41st Street, Oakland, CA 94609

Call-in Number: 712-432-1500, Access Code: 708221#

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

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Opening Items</td>
<td></td>
<td>6:00 PM</td>
</tr>
<tr>
<td>A. Call the Meeting to Order</td>
<td>Julie Mikuta</td>
<td>3 m</td>
</tr>
<tr>
<td>B. Record Attendance and Guests</td>
<td>Julie Mikuta</td>
<td>5 m</td>
</tr>
<tr>
<td>C. Approve Agenda</td>
<td>Vote</td>
<td>Julie Mikuta</td>
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<tr>
<td>II. Invitation to the Public to Address the Board</td>
<td></td>
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<tr>
<td>III. Consent Agenda</td>
<td></td>
<td>6:13 PM</td>
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</tbody>
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Powered by BoardOnTrack
A. Approve October Board Meeting Minutes

B. Approve October and November Check Registers

C. 2020-2021 School Calendar

D. Committee Descriptions, Goals, and Membership for 2019-2020

E. Committee Meeting Schedules for 2019-2020

IV. Finance

A. October 2019 Financial Report
B. 1st Interim Financial Report

V. Head of School Update

A. Head of School Update

VI. Strategic Plan Update

A. Review of Draft Strategic Plan Summary
B. Review Updated Organization and Language of Strategic Priorities
C. Implementation Plan for 2019-20
D. Next Steps

VII. Governance

A. Introduction of Board Member Candidate J. Schorr

VIII. Education

IX. Enrollment & Diversity

A. Material Revision Public Hearing at ACOE Board Meeting Follow-Up
B. Approval of Material Revision of the Charter

X. Facility

XI. Fund Development

XII. Head of School Evaluation

A. Review of Executive Compensation Study
B. Closed Session: Public Employee Performance Evaluation

With respect to every item of business to be discussed in closed session pursuant to Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: Head of School
Closed Session started at: ________________
C. Open Session: Review of Action Items from Closed Session
Reconvened to Open Session at: ________________

XIII. Review of Action Items & Future Agenda Items

XIV. Closing Items

A. Adjourn Meeting

Vote	Julie Mikuta

Vote	Jessica Norman

Vote	Alicine Mumby

Vote	Cindy Liu

Vote	Reggie Lee

Vote	Sue Park

Vote	Cindy Liu

Vote	Cindy Liu

Vote	Sue Park

Vote	Cindy Liu

Vote	Cindy Liu

Vote	Cindy Liu

Vote	Cindy Liu

Vote	Julie Mikuta

Vote	Julie Mikuta

Adjourn Meeting