



**Facilities Committee Meeting
675 41st Street
Oakland, CA 94609
Monday, December 16, 2019
8:15 a.m.**

**Call in number: (712) 770-5505
Access code: 965-763-938**

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. **APPROVAL OF AGENDA**

II. INVITATION TO THE PUBLIC TO ADDRESS THE COMMITTEE

III. ITEMS OF BUSINESS

- A. Review project management agreement with Pacific Charter School Development
- B. Update on development at potential colocation site
- C. Update on PCSD work, facility finance, and project management
- D. Update on any improvements, maintenance, and compliance work at existing campuses
- E. Update on community outreach: Longfellow and Golden Gate
- F. New business to agendaize
- G. Scheduling next meeting

IV. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

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:
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V. **ADJOURNMENT**

The meeting was adjourned at _____.

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