



Yu Ming Charter School

Finance Committee Regular (Virtual) Meeting

Published on November 19, 2020 at 5:43 PM PST

Date and Time

Tuesday December 1, 2020 at 2:30 PM PST

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Yu Ming Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at: <https://yumingschool.zoom.us/j/81410136168?pwd=bC9HdWRMckhmdXRkdExOTFFjdTZUQT09>

Meeting ID: 814-1013-6168

Password: 6775

Dial by your location

(301) 715 8592

(312) 626 6799

(646) 876 9923

(253) 215 8782

(346) 248 7799

(408) 638 0968

(669) 900 6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Call the Meeting to Order		Jessica Norman	
B. Record Attendance and Guests		Jessica Norman	1 m
C. Approval of Agenda	Vote	Jessica Norman	1 m

	Purpose	Presenter	Time
D. Approval of October 21 Minutes	Approve Minutes	Jessica Norman	3 m

Approve minutes for Finance Committee Special (Virtual) Meeting on October 21, 2020

II. Invitation to the Public to Address the Committee 2:35 PM

A. Public Comments	FYI		10 m
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This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

III. Items of Business 2:45 PM

A. Fiscal Policies Review	Discuss	Jessica Norman	10 m
B. Audit Committee and Finance Committee Merger	Discuss	Jessica Norman	5 m
C. Review Finance Committee Description, Membership, and Priorities for 2020-21	Discuss	Jessica Norman	10 m
D. Financial Report Update	Discuss	Jessica Norman	25 m

IV. Closing Items 3:35 PM

A. Review of Action items and Future Agenda Items	FYI	Jessica Norman	5 m
B. Schedule Next Committee Meeting(s)	Discuss	Jessica Norman	5 m
C. Adjourn Meeting	FYI	Jessica Norman	1 m

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

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (510) 326-1048 or emailing or ymclosure@yumingschool.org. All efforts will be made for reasonable

accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

FOR MORE INFORMATION

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Yu Ming Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting. For more information concerning this agenda or to receive access to materials relating to this meeting, please contact Yu Ming Charter School at (510) 452-2063 or office@yumingschool.org.