



Yu Ming Charter School

Board Funds Committee Regular Meeting

Published on January 29, 2021 at 11:05 AM PST

Date and Time

Monday February 1, 2021 at 5:00 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 Join Zoom

Meeting <https://yumingschool.zoom.us/j/84476371702?pwd=UIIJLzZYaUx0dStPM01qa3p5VFRhZz09>

Meeting ID: 844-7637-1702
Password: 5572

Dial by your location
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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Ron Lewis	
B. Record Attendance		Ron Lewis	2 m
C. Approval of Agenda	Vote	Ron Lewis	3 m

	Purpose	Presenter	Time
II. Consent Agenda			5:05 PM
A. Vote on Consent Agenda	Vote	Ron Lewis	3 m
This vote applies to all items in the Consent Agenda.			
B. Approval of December 14 Minutes	Approve Minutes	Ron Lewis	
Approve minutes for Board Funds Committee Regular Meeting on December 14, 2020			
C. Approval of July 10 Minutes	Approve Minutes	Ron Lewis	
Approve minutes for Fund Development Committee Regular Meeting on July 10, 2020			
III. Invitation to the Public to Address the Committee			5:08 PM
A. Public Comments on Non-Agenda Items	FYI	Ron Lewis	5 m
This is an opportunity for members of the public to address the Committee 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.			
IV. Items of Business			5:13 PM
A. 2020-21 Spring Fundraiser & Parent-Led Fundraising Update	Discuss	Karen Geiger	20 m
B. Other Development Updates	Discuss	Mathilde Andrejko	15 m
V. Closing Items			5:48 PM
A. Action Items & Future Agenda Items Review		Mathilde Andrejko	5 m
B. Adjourn Meeting	Vote	Ron Lewis	

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.

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) 326-1048 or ymclosure@yumingschool.org.