



# Yu Ming Charter School

## Finance Committee Regular (Virtual) Meeting

Amended on February 25, 2021 at 3:58 PM PST

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### Date and Time

Monday February 22, 2021 at 4:00 PM PST

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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/81384804610?pwd=OWhkV24vLzVmSy9URHJ3TnhnME1kZz09>

Meeting ID: 813-8480-4610

Password: 1759

#### Dial by your location

(646) 876 9923

(301) 715 8592

(312) 626 6799

(408) 638 0968

(669) 900 6833

(253) 215 8782

(346) 248 7799

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		Jessica Norman	
<b>B.</b> Record Attendance and Guests		Jessica Norman	1 m

	Purpose	Presenter	Time
C. Approval of Agenda	Vote	Jessica Norman	1 m
D. Approval of December 1 Minutes	Approve Minutes	Jessica Norman	3 m

Approve minutes for Finance Committee Regular (Virtual) Meeting on December 1, 2020

**II. Invitation to the Public to Address the Committee 4:05 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 4:15 PM**

A. Financial Report Update	Discuss	Jessica Norman	15 m
B. 2nd Interim Report Review	Discuss	Jessica Norman	7 m
C. 2019-2020 Audit Report Review	Discuss	Jessica Norman	10 m
D. Line of Credit Increase	Discuss	Jessica Norman	10 m

**IV. Closing Items 4:57 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](mailto: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](mailto:office@yumingschool.org).