



# Yu Ming Charter School

## Finance Committee Special Meeting

Amended on February 10, 2022 at 12:48 PM PST

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### Date and Time

Monday February 14, 2022 at 8:30 AM PST

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This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20, and Assembly Bill 361.

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/86286015363?  
pwd=K0RHcnFPRXpmUVNwUGJOVXVjV0h1QT09](https://yumingschool.zoom.us/j/86286015363?pwd=K0RHcnFPRXpmUVNwUGJOVXVjV0h1QT09)

Meeting ID: 862-8601-5363

Password: 922302

Dial by your location

(301) 715 8592 (Washington DC)

(312) 626 6799 (Chicago)

(646) 876 9923 (New York)

(346) 248 7799 (Houston)

(408) 638 0968 (San Jose)

(669) 900 6833 (San Jose)

(253) 215 8782 (Tacoma)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
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
<b>D. State of Emergency Board Committee Findings Pursuant to Government Code Section 54953(e)</b>	Vote	Jessica Norman	2 m

The Charter School Board of Directors Committee determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Committee has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Committee members to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

**II. Invitation to the Public to Address the Committee 8:34 AM**

<b>A. Public Comments</b>	FYI	Jessica Norman	3 m
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This is an opportunity for members of the public to address the Committee on items not included on the agenda. Committee members are limited in their response pursuant to the Brown Act requirements.

Members of the public who wish to comment during the Committee 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 Committee 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 Committee may limit the total time for public comment to a reasonable time. The Committee reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**III. Consent Agenda 8:37 AM**

<b>A. Approval of Consent Agenda</b>	Vote	Jessica Norman	3 m
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This vote applies to all Consent Agenda items.

<b>B. Approval of Dec 6, 2021 Minutes</b>	Approve Minutes	Jessica Norman	
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**IV. Items of Business 8:40 AM**

<b>A. Audit Report Review and Recommendation</b>	Vote	Brian Badillo	15 m
<b>B. Audit Firm Proposal Review and Recommendation</b>	Vote	Jessica Norman	15 m
<b>C. Fiscal Policies/Invoicing Process Revision</b>	Vote	Brian Badillo	5 m

**V. Closing Items 9:15 AM**

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

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**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).