



Yu Ming Charter School

Finance Committee Special Meeting

Published on April 18, 2023 at 10:11 AM PDT

Date and Time

Friday April 21, 2023 at 10:30 AM PDT

Location

- In person (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Zoom Meeting
- Teleconference Location 1 (ALC Campus): 1086 Alcatraz Avenue, Oakland, CA 94608
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3: 2688 Becard Ct, Pleasanton, CA 94566
- Teleconference Location 4: 35 Northampton Avenue, Berkeley, CA 94707

The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet in person at the location listed above.

Zoom Meeting information is made available for Directors teleconferencing and members of the public who wish to access the meeting remotely:

<https://yumingschool.zoom.us/j/82220543594?pwd=cXBSb3VneTNYTUNMeGgwcWsreGFIUT09>

Meeting ID: 822-2054-3594

Password: 589739

Dial by your location

(646) 876 9923 (New York)

(646) 931 3860

(301) 715 8592 (Washington DC)

(305) 224 1968

(309) 205 3325

(312) 626 6799 (Chicago)
 (689) 278 1000
 (719) 359 4580
 (253) 205 0468
 (253) 215 8782 (Tacoma)
 (346) 248 7799 (Houston)
 (360) 209 5623
 (386) 347 5053
 (408) 638 0968 (San Jose)
 (507) 473 4847
 (564) 217 2000
 (669) 444 9171
 (669) 900 6833 (San Jose)

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Call the Meeting to Order		Yiaway Yeh	
B. Record Attendance and Guests		Yiaway Yeh	1 m
C. Approval of Agenda	Vote	Yiaway Yeh	1 m
II. Invitation to the Public to Address the Committee			10:32 AM
A. Public Comments	FYI	Yiaway Yeh	3 m

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 calling in who wish to comment during the Committee meeting may use the “raise hand” tool on the Zoom platform. 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 **10:35 AM**

	Purpose	Presenter	Time
A. Approval of Consent Agenda	Vote	Yiaway Yeh	3 m
This vote applies to all Consent Agenda items.			
B. Approval of March 8 Minutes	Approve Minutes	Yiaway Yeh	
IV. Items of Business			10:38 AM
A. February Financial Report	Discuss	Franci Sassin	12 m
B. Fiscal Policies Review	Discuss	Emily Wood	5 m
C. Investment Policy Review	Discuss	Yiaway Yeh	5 m
D. Gift Acceptance Policy Review	Discuss	Sue Park	5 m
E. Creation of LLC	Discuss	Yiaway Yeh	7 m
F. Creation of Restricted Account for Capital Funds	Discuss	Yiaway Yeh	7 m
G. Purchase of Real Property	Discuss	Sue Park	7 m
V. Closing Items			11:26 AM
A. Review of Action items and Future Agenda Items	FYI	Yiaway Yeh	2 m
B. Schedule Next Committee Meeting(s)	Discuss	Yiaway Yeh	3 m
C. Adjourn Meeting	FYI	Yiaway Yeh	

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) 452-2063 or emailing office@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.