Yu Ming Charter School

Finance Committee Regular Meeting

Date and Time

Wednesday October 28, 2026 at 3:30 PM PDT

Location

- In person (ADE Campus): 1000 42nd Street, Oakland, CA 94608
- Google Meet Video call link: https://meet.google.com/ezc-dfnv-oin
  Or dial: (US) +1 413-398-0464 PIN: 355 707 190#
- Teleconference Location 1 (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3 (CHE Campus): 2501 Chestnut Street, Oakland, CA 94607

The Board Finance Committee and employees of the Yu Ming Charter School shall meet in person at the location listed above. Google Meet joining information is made available for Committee members teleconferencing and members of the public who wish to access the meeting remotely.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:30 PM**
A.	Call the Meeting to Order		David Stinfil	
B.	Record Attendance and Guests		David Stinfil	1 m
C.	Approval of Agenda	Vote	David Stinfil	1 m

		Purpose	Presenter	Time
II.	**Invitation to the Public to Address the Committee**			**3:32 PM**
A.	Public Comments	FYI	David Stinfil	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**			**3:35 PM**
A.	Approval of Consent Agenda This vote applies to all Consent Agenda items.	Vote	David Stinfil	3 m
B.	Approval of June 5 Minutes	Approve Minutes	David Stinfil	
C.	Updated Fiscal Policies	Vote	Emily Wood	
IV.	**Items of Business**			**3:38 PM**
A.	2026-27 Committee Membership, Description & Goals	Discuss	David Stinfil	15 m
B.	August Financial Report	Discuss	Janine Lui	15 m
C.	2025-26 Unaudited Actuals	Vote	Janine Lui	15 m
D.	Standard Operating Equipment Management Policies	Vote	Mathilde Andrejko	5 m
V.	**Closing Items**			**4:28 PM**

		Purpose	Presenter	Time
A.	Review of Action items and Future Agenda Items	FYI	David Stinfil	2 m
B.	Adjourn Meeting	FYI	David Stinfil	

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.