APPROVED

Yu Ming Charter School

Minutes

Finance Committee Regular (Virtual) Meeting

Date and Time
Wednesday May 27, 2020 at 10:00 AM

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/82713336057?pwd=aktvS0dueUdUSXkxdG1aN2VzT0hxUT09

Meeting ID: 827 1333 6057
Password: 4X4VcE
One tap mobile
+16699006833,,82713336057#,,1#,820390# US (San Jose)
+14086380968,,82713336057#,,1#,820390# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 827 1333 6057
Password: 820390

Find your local number: https://yumingschool.zoom.us/u/kis9PzPgr

Committee Members Present
B. Badillo (remote), J. Norman (remote), S. Park (remote)

Committee Members Absent
None

Guests Present
C. Liu (remote), M. Andrejko (remote), Rudy de Walque (Remote)

I. Opening Items

A. Call the Meeting to Order

J. Norman called a meeting of the Finance Committee of Yu Ming Charter School to order on Wednesday May 27, 2020 at 10:06 AM.

B. Record Attendance and Guests

C. Approval of Agenda

B. Badillo made a motion to approve the agenda.
S. Park seconded the motion.
Seconded by Rudy (not in the list).
Rudy voted YES.
The committee **VOTED** unanimously to approve the motion.

Roll Call

C. Liu	Abstain
M. Andrejko	Abstain
B. Badillo	Aye
S. Park	Aye
J. Norman	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public.

III. Items of Business

A. Financial Report Update

B. Badillo presented the financial report, and answered questions. There will be follow-up meetings with school staff before the next Board meeting.

B. 2020-2021 Budget Update

B. Badillo presented the progress made on the 2020-21 budget, and answered questions.

IV. Closing Items

A. Review of Action items and Future Agenda Items

Next meeting: June 11, 9:00am.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:54 AM.

Respectfully Submitted,
J. Norman
S. Park made a motion to adjourn the meeting.
B. Badillo seconded the motion.
Unanimous roll call vote.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Norman	Aye
B. Badillo	Aye
S. Park	Aye
M. Andrejko	Abstain
C. Liu	Abstain

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. 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.