APPROVED

Yu Ming Charter School

Minutes

Finance Committee Special (Virtual) Meeting

Date and Time
Thursday June 11, 2020 at 9:00 AM

Location
Join Zoom Meeting https://yumingschool.zoom.us/j/87401072866?pwd=aStrUjI1T2ErOUhZY1ViaThTTzVvZz09 Meeting ID: 874 0107 2866 Password: 9rJmvy One tap mobile +14086380968,,87401072866#,,1#,800710# US (San Jose) +16699006833,,87401072866#,,1#,800710# US (San Jose) Dial by your location +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 874 0107 2866 Password: 800710 Find your local number: https://yumingschool.zoom.us/u/kco3m9A0b

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/87401072866?pwd=aStrUjI1T2ErOUhZY1ViaThTTzVvZz09
Meeting ID: 874 0107 2866 Password: 9rJmvy

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Dial by your location +1 408 638 0968 US (San Jose)
+1 669 900 6833 US
(San Jose) +1 253 215 8782
US (Tacoma) +1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 874 0107 2866 Password: 800710
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Committee Members Present
B. Badillo (remote), J. Norman (remote), R. De Walque (remote), S. Park (remote)

Committee Members Absent
None

Guests Present
C. Liu (remote), J. Mikuta (remote), M. Andrejko (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 Thursday Jun 11, 2020 at 9:05 AM.

B. Record Attendance and Guests

C. Approval of Agenda

B. Badillo made a motion to approve the agenda.
S. Park seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

B. Badillo	Aye
S. Park	Aye
R. De Walque	Aye
J. Norman	Aye

D. Approval of May 27 Minutes

R. De Walque made a motion to approve the minutes from Finance Committee Regular (Virtual) Meeting on 05-27-20.
B. Badillo seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Aye
R. De Walque	Aye

Roll Call

B. Badillo	Aye
J. Norman	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public in attendance.

III. Items of Business

A. Financial Report Update

B. Badillo presented the financial report and took questions. There were comments about additional fluctuations until the end of the year (expenses for the Fall such as personal protective equipment, fundraising, after school and lunch refunds).

B. Review 2020-2021 Draft Budget

B. Badillo presented the draft budget for 2020-21.

J. Mikuta left at 10:00am.
S. Park left at 10:02am.
C. Liu left at 10:02am.

IV. Closing Items

A. Review of Action items and Future Agenda Items

For Board meeting:

- ExED Contract
- EPA documents
- Financial update

B. Adjourn Meeting

R. De Walque made a motion to adjourn the meeting.
B. Badillo seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Absent
J. Norman	Aye
B. Badillo	Aye
R. De Walque	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:05 AM.

Respectfully Submitted,
J. Norman

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.