

APPROVED



Yu Ming Charter School

Minutes

Fund Development Committee Regular Meeting

Date and Time

Friday July 10, 2020 at 4:00 PM

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/84611132037?pwd=TGtVbEtGd2VaWUVGZ1U1bmFGcjlJQT09>

Meeting ID: 846 1113 2037

Password: 6xQ8D8

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Committee Members Present

R. Lewis (remote)

Committee Members Absent

None

Guests Present

Jamie Chen, Fundraising Committee, Karen Geiger, Fundraising Committee, M. Andrejko (remote), S. Park (remote)

I. Opening Items

A. Call the Meeting to Order

R. Lewis called a meeting of the Funds Committee Committee of Yu Ming Charter School to order on Friday Jul 10, 2020 at 4:13 PM.

B. Record Attendance

C. Approval of Agenda

S. Park moves to approve the agenda. Mathilde seconds.

R. Lewis, S. Park, M. Andrejko, K. Geiger and J. Chen voted Aye.

II. Invitation to the Public to Address the Committee

A. Public Comments on Non-Agenda Items

There were no members of the public in attendance.

III. Items of Business

A. 2019-20 Parent Fundraising Update

K. Geiger presented a summary of parent fundraising effort this year, and the group discussed the results.

B. 2020-21 Fundraising Goals & Strategies

The group discussed the fundraising goals for 2020-21: maintain family fundraising at the same level, maintain institutional funding, focus on the Capital Campaign.

C. Framework for Reporting to the Board on Fundraising

The Fund Development Committee Chair will report out to the Board, on fundraising, three times a year following Fund Development Committee meetings.

IV. Closing Items

A. Action Items & Future Agenda Items Review

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

M. Andrejko

S. Park moved to adjourn the meeting. Karen seconded.

Roll call; and unanimous vote.

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. 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.