APPROVED

Yu Ming Charter School

Minutes

Fund Development Committee Regular Meeting

Date and Time
Tuesday September 8, 2020 at 8:40 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/84611132037?pwd=TGtVbEtGd2VaWUVGZ1U1bmFGcjJlQT09
Meeting ID: 846 1113 2037
Password: 6xQ8D8
One tap mobile
+16699006833,,84611132037#,,,,0#,,320527# US (San Jose)
+14086380968,,84611132037#,,,,0#,,320527# 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: 846 1113 2037
Password: 320527
Find your local number: https://yumingschool.zoom.us/u/kevzijK9z7

Committee Members Present
J. Chen (remote), J. HuangLi (remote), K. Geiger (remote), M. Andrejko (remote), R. Lewis (remote), S. Park (remote)

Committee Members Absent
None

Guests Present
Carrie Huie (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 Tuesday Sep 8, 2020 at 8:51 AM.

B. Record Attendance

C. Approval of Agenda

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

Roll Call	
J. HuangLi	Aye
J. Chen	Aye
S. Park	Aye
R. Lewis	Aye
K. Geiger	Aye
M. Andrejko	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments on Non-Agenda Items

No members of the public in attendance.

III. Items of Business

A. 2020-21 Fall Fundraiser & Parent-Led Fundraising Update

- Monday Sept 14: kicking off the Fall fundraiser, until October 30 (550K)
- Readathon is canceled (40-50K)

• Spring Benefit (TBD by beginning of the new year)

B. Review and Discussion on Fundraising Goals & Strategies for 2020-21

• Maintain family fundraising at the same level
• Maintain institutional funding
• Focus on the Capital Campaign

C. New Families Engagement

• Fall survey
• Back to school night presentations on fundraising and volunteering
• Fundraising follow-up: Fall campaign letter
• Volunteering follow-up: Parent volunteer spotlight, January engagement

IV. Closing Items

A. Action Items & Future Agenda Items Review

• Decide on Spring Benefit (Next meeting in December)

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:49 AM.

Respectfully Submitted,
S. Park

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.