

APPROVED



## Yu Ming Charter School

### Minutes

#### Board Funds Committee Regular Meeting

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**Date and Time**

Monday February 1, 2021 at 5:00 PM

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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 Join Zoom Meeting <https://yumingschool.zoom.us/j/84476371702?pwd=UIIJLzZYaUx0dStPM01qa3p5VFRhZz09>

Meeting ID: 844-7637-1702

Password: 5572

Dial by your location

(646) 876 9923

(301) 715 8592

(312) 626 6799

(408) 638 0968

(669) 900 6833

(253) 215 8782

(346) 248 7799

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**Committee Members Present**

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

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## Committee Members Absent

None

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### 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 Monday Feb 1, 2021 at 5:09 PM.

#### B. Record Attendance

#### C. Approval of Agenda

S. Park made a motion to approve the agenda.

J. Chen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

##### Roll Call

J. Chen Aye

S. Park Aye

M. Andrejko Aye

K. Geiger Aye

R. Lewis Aye

J. HuangLi Aye

### II. Consent Agenda

#### A. Vote on Consent Agenda

K. Geiger made a motion to approve the Consent Agenda.

J. Chen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

##### Roll Call

J. HuangLi Aye

R. Lewis Aye

S. Park Aye

M. Andrejko Aye

K. Geiger Aye

J. Chen Aye

#### B. Approval of December 14 Minutes

K. Geiger made a motion to approve the minutes from Board Funds Committee Regular Meeting on 12-14-20.

J. Chen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**Roll Call**

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

**C. Approval of July 10 Minutes**

K. Geiger made a motion to approve the minutes from Fund Development Committee Regular Meeting on 07-10-20.

J. Chen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**Roll Call**

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

**III. Invitation to the Public to Address the Committee**

**A. Public Comments on Non-Agenda Items**

There were no members of the public in attendance.

**IV. Items of Business**

**A. 2020-21 Spring Fundraiser & Parent-Led Fundraising Update**

The Fundraising committee discussed creative ideas for the Spring auction and benefit. Satellite events might be too complicated. Consensus was to maintain a single broadcast event, in the vain of the Berkeley Public Schools Fund's event, which as advertised as a telethon theme event, with different segments coordinated by different people.

If people wanted to host at their home, they could to encourage participation and donations, but not centrally coordinated. Owners for the major pieces got confirmed.

- Production - Chris T, Celia
- Logistics (Tech) - Dave
- Auction (non traditional) - Karen G, Karen You, Dave
- Raffle (digital) - Shu Yi
- Classroom art - Coleen

- Fund A Need - to work on with Sue (Jamie, Chris S)
- Comms - Jamie (newsletter), Karen Y (social media)

Telethon = on a designated date (later than usual), late April/early May (April 24 or May 1)

The event could be the culmination of the campaign, to give multiple opportunities for participation.

The auction would run online ahead of the event.

There was a conversation about finding a headliner(s) to draw people.

Communications would start at the end of March.

## **B. Other Development Updates**

Mathilde presented Capital Campaign numbers, and talked about the Lunar New Year communications effort.

## **V. Closing Items**

### **A. Action Items & Future Agenda Items Review**

Next meeting - early April - Monday, April 12 at 5pm

- Auction, Spring Fundraiser and Fund A Need
- Other development updates

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:14 PM.

Respectfully Submitted,  
R. Lewis

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#### 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](mailto:ymclosure@yumingschool.org).