APPROVED

Yu Ming Charter School

Minutes

Board Funds Committee Regular Meeting

Date and Time
Monday February 1, 2021 at 5:00 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 atJoin Zoom Meetinghttps://yumingschool.zoom.us/j/84476371702?pwd=UllJLzZYaUx0dStPM01qa3p5VFRhZz09

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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)

Committee Members Absent
None

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

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

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

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.