

APPROVED



# Yu Ming Charter School

## Minutes

### Finance Committee Regular Meeting

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#### Date and Time

Monday September 20, 2021 at 12:30 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:

[https://yumingschool.zoom.us/j/83861964071?  
pwd=TGpRRDFERmNZWUpkcHJpYmY0bEZ6QT09](https://yumingschool.zoom.us/j/83861964071?pwd=TGpRRDFERmNZWUpkcHJpYmY0bEZ6QT09)

Meeting ID: 838-6196-4071

Password: 7892

Dial by your location

(312) 626 6799 (Chicago)

(646) 876 9923 (New York)

(301) 715 8592 (Washington DC)

(346) 248 7799 (Houston)

(408) 638 0968 (San Jose)

(669) 900 6833 (San Jose)

(253) 215 8782 (Tacoma)

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#### Committee Members Present

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B. Badillo (remote), E. Wood, J. Norman (remote), R. De Walque (remote), S. Park (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

M. Andrejko

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## **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 Monday Sep 20, 2021 at 12:35 PM.

### **B. Record Attendance and Guests**

### **C. Approval of Agenda**

Approved without the minutes which will be submitted for vote next time.

B. Badillo made a motion to approve the agenda without the minutes approval.

R. De Walque seconded the motion.

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

#### **Roll Call**

B. Badillo      Aye

R. De Walque    Aye

J. Norman      Aye

S. Park          Aye

E. Wood        Abstain

### **D. Approval of June 10 Meeting Minutes**

Tabled.

## **II. Items of Business**

### **A. Emily Wood Joining the Committee**

R. De Walque made a motion to approve Emily joining the committee.

B. Badillo seconded the motion.

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

#### **Roll Call**

E. Wood        Abstain

B. Badillo      Aye

J. Norman      Aye

**Roll Call**

S. Park      Aye  
R. De Walque Aye

**B. Financial Update**

This is tabled until the full month closes.

**C. 2020-21 Unaudited Actuals**

B. Badillo presented the unaudited actuals.  
R. De Walque made a motion to approve the unaudited actuals.  
S. Park seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

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

**III. Closing Items**

**A. Review of Action items and Future Agenda Items**

**B. Schedule Next Meeting**

Next meeting: Thursday Oct 21, 8:30am.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:20 PM.

Respectfully Submitted,  
J. Norman

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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 or emailing or [ymclosure@yumingschool.org](mailto: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) 452-2063 or [office@yumingschool.org](mailto:office@yumingschool.org).