APPROVED

Yu Ming Charter School

Minutes

Finance Committee Regular Meeting

Date and Time
Monday September 20, 2021 at 12:30 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/83861964071?pwd=TGpRRDFERmNZWUpkcHJpYmY0bEZ6QT09

Meeting ID: 838-6196-4071
Password: 7892

Dial by your location
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(346) 248 7799 (Houston)
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(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)

Committee Members Present

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

Committee Members Absent
None

Guests Present
M. Andrejko

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

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

Roll Call

J. Norman	Aye
S. Park	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

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

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. 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.