APPROVED

Yu Ming Charter School

Minutes

Finance Committee Regular Meeting

Date and Time
Monday December 6, 2021 at 4:30 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20, and Assembly Bill 361.

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/89895331706?pwd=WTlmelNaNWNEb3kvNjBPVGhhQ0c5QT09

Meeting ID: 898-9533-1706
Password: 0139

Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)

Committee Members Present

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

Committee Members Absent
None

Guests Present
M. Andrejko (remote)

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 Dec 6, 2021 at 4:34 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

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

D. State of Emergency Board Committee Findings Pursuant to Government Code Section 54953(e)

Y. Yeh made a motion to approve the findings.
R. De Walque seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no comments.

III. Consent Agenda

A. Approval of Consent Agenda

S. Park made a motion to approve the consent agenda.
E. Wood seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of May 8, 2020 Minutes

S. Park made a motion to approve the minutes from Finance Committee Regular (Virtual) Meeting on 05-08-20.
E. Wood seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of Oct 21, 2021 Minutes

S. Park made a motion to approve the minutes from Finance Committee Regular Meeting on 10-21-21.
E. Wood seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Norman	Aye
E. Wood	Aye
B. Badillo	Aye

Roll Call

R. De Walque	Aye
S. Park	Aye
Y. Yeh	Aye

IV. Items of Business

A. Finance Committee Description. Membership, and Priorities for 2021-22

The committee reviewed the updated description and worked on new priorities for 21-22 for full Board approval.

B. Strategic Plan Update

Emily presented the strategic priority and goals for this year related to the Finance Committee.

C. 1st Interim Report

Brian presented the 1st interim financial report, through 10/31.
Committee will not vote - full Board will vote on this item.

V. Closing Items

A. Review of Action items and Future Agenda Items

Audit report
Financials
Multi-year budgeting
2nd Interim

B. Schedule Next Committee Meeting(s)

Will schedule a meeting for later in January, and another before the next board meeting via Doodle poll.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:40 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.