APPROVED

Yu Ming Charter School

Minutes

Funds Committee Regular Meeting

Date and Time
Wednesday January 12, 2022 at 5:00 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/86094672651?pwd=UUhySnBZR1doNkpXMGx3V3llNVZodz09

Meeting ID: 860-9467-2651
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(253) 215 8782 (Tacoma)

Committee Members Present

J. Chen (remote), J. HuangLi (remote), K. Geiger (remote), M. Andrejko (remote), S. Park (remote), Y. Yeh (remote)

Committee Members Absent
None

I. Opening Items

A. Call the Meeting to Order

Y. Yeh called a meeting of the Funds Committee Committee of Yu Ming Charter School to order on Wednesday Jan 12, 2022 at 5:03 PM.

B. Record Attendance

C. Approval of Agenda

J. HuangLi made a motion to approve the agenda.
S. Park seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
K. Geiger	Aye
Y. Yeh	Aye
J. Chen	Aye
S. Park	Aye
J. HuangLi	Aye
M. Andrejko	Aye

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

S. Park made a motion to approve the findings.
J. Chen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
M. Andrejko	Aye
Y. Yeh	Aye
S. Park	Aye
K. Geiger	Aye
J. Chen	Aye
J. HuangLi	Aye

E. Approval of December 7, 2021 Minutes

J. HuangLi made a motion to approve the minutes from Funds Committee Regular Meeting on 12-07-21.

J. Chen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
M. Andrejko	Aye
J. HuangLi	Aye
J. Chen	Aye
S. Park	Aye
Y. Yeh	Aye
K. Geiger	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments on Non-Agenda Items

There were no public comments.

III. Items of Business

A. 2021-22 Committee Description, Goals and Membership Review

The goals for the Capital Campaign committee will be fleshed out and shared again at a subsequent meeting.

B. 2021-22 Parent-Led Fundraising Update

J. Chen and K. Geiger presented the update. The recommendation at this point for the Spring is to stay away from an in-person event for the Spring benefit.

C. Other Fundraising Updates

M. Andrejko gave an update on the Capital Campaign work.

D. Naming Opportunities Policy

Tabled.

IV. Closing Items

A. Review of Action Items & Future Agenda Items

- Review Capital Campaign committee goals for Funds committee description
- Strategic plan update
- Naming Opportunities Policy

B. Schedule Next Committee Meeting(s)

M. Andrejko will send out a 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 6:38 PM.

Respectfully Submitted,
Y. Yeh

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.