APPROVED

Yu Ming Charter School

Minutes

Finance Committee Regular Meeting

Date and Time
Friday March 25, 2022 at 10:30 AM

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/82202273276?pwd=SHpxRVExSXBXMlJrUHBYeHdkYmxNdz09
Meeting ID: 822-0227-3276
Password: 544251
Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)

Committee Members Present
B. Badillo (remote), E. Wood (remote), J. Norman (remote), S. Park (remote), Y. Yeh

Committee Members Absent
R. De Walque

Committee Members who arrived after the meeting opened
Y. Yeh

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 Friday Mar 25, 2022 at 10:33 AM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

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

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

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

Roll Call

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

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public in attendance.

III. Consent Agenda

A. Approval of Consent Agenda

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

Roll Call

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

B. Approval of Feb 14 Minutes

B. Badillo made a motion to approve the minutes from Finance Committee Special Meeting on 02-14-22.
S. Park seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of March 2 Minutes

B. Badillo made a motion to approve the minutes from Finance Committee Special Meeting on 03-02-22.
S. Park seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

E. Wood	Aye
Y. Yeh	Absent
B. Badillo	Aye

Roll Call

J. Norman	Aye
R. De Walque	Absent
S. Park	Aye

IV. Items of Business

A. Finance Update

There is no financial update since February isn't closed yet.
There was a request to share the finance update in the packet prior to the meeting (or after if not available prior).

B. 2022-23 Budgeting Update

B. Badillo presented a brief budget update.

C. CLOSED SESSION: Conference with Labor Negotiators

The Committee went into closed session at 10:45am.
Y. Yeh arrived.

D. OPEN SESSION: Review of Action Items from Closed Session

The Committee reconvened at 11:35am. No action was taken.

V. Closing Items

A. Review of Action items and Future Agenda Items

B. Schedule Next Committee Meeting(s)

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:37 AM.

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.