APPROVED

Yu Ming Charter School

Minutes

Funds Committee Regular Meeting

Date and Time
Monday March 28, 2022 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/87436463747?pwd=Z1hOM0p4MnR5bXEwTzRweXFmdHorUT09
Meeting ID: 874-3646-3747
Password: 036842
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)

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 Monday Mar 28, 2022 at 4:43 PM.

B. Record Attendance

C. Approval of Agenda

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

Roll Call

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

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

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

Roll Call

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

E. Approval of January 12, 2022 Minutes

K. Geiger made a motion to approve the minutes from Funds Committee Regular Meeting on 01-12-22.

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

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

II. Invitation to the Public to Address the Committee

A. Public Comments on Non-Agenda Items

There were no members of the public in attendance.

III. Items of Business

A. 2021-22 Parent-Led Fundraising Update

K. Geiger presented the update.
Communications have started regarding the online fundraiser. The event is scheduled for the last week of April. The auction is April 23-30. The Fund-A-Need will continue beyond that.
The night market is going to be in May 2022.
Categories for the Fund-A-Need are to be determined with the leadership. There was a suggestion to share how the funds were used last year.
$287, 131 raised last year. Goal for this year is $255,000.

B. Other Fundraising Updates

IV. Closing Items

A. Review of Action Items & Future Agenda Items

- Fund-A-Need areas of funding needed
- Leadership to follow up with Legal on NFT legalities
- Capital Campaign - increase touchpoints and velocity of visits

B. Schedule Next Committee Meeting(s)

Next meeting - June 2, 4:30pm

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 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.