APPROVED

# Yu Ming Charter School

# Minutes

## Funds Committee Regular Meeting

**Date and Time**
Thursday June 2, 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/83172261705?pwd=aG1PZTNpbTVaWTdleXkyVFlCQW1udz09
Meeting ID: 831-7226-1705
Password: 487327
Dial by your location
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)

**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*

**Committee Members who arrived after the meeting opened**
J. HuangLi, K. Geiger

**Guests Present**
E. Wood (remote)

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## 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 Thursday Jun 2, 2022 at 4:36 PM.

### B. Record Attendance

### C. Approval of Agenda

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

**Roll Call**

| | |
|---|---|
| K. Geiger | Absent |
| Y. Yeh | Aye |
| S. Park | Aye |
| J. Chen | Aye |
| J. HuangLi | Absent |
| M. Andrejko | 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**

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

### E. Approval of March 28, 2022 Minutes

Tabled.

## 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

We went over our goal for community fundraising this year. The goal has been kept at $550K for the past several years, even though the number of students/families has increased, in order to be conservative.
J. HuangLi arrived at 4:44 PM.
The group discussed the communication plan for celebrating the success of our Spring fundraiser.
The participation is challenging to track because of all the different ways families can participate as well as donate.
There needs to be more reconciliation/data work done in order to look at community giving comprehensively over the years.
There was a suggestion to start coding alumni, invite them to participate, highlight our alumni, have them come back.

- Opportunities to participate in existing fundraisers (Fall Giving, LNY, Spring fundraiser, gala with honorees)
- Brainstorm additional initiatives and systems, e.g. event (Night Market, LNY, Spring)

In the future, the board match needs to be mentioned to new board members as an opportunity, and articulated in:

- Board statement of agreement and contribution form
- Board manual
- Welcome email

The December board meeting would be a good time to discuss the Board match and agree on an amount with the Board.
K. Geiger arrived at 5:00 PM.
Communication support: schedule 3 meetings throughout the year to go over that:

- Fall Giving (Karen)

• Spring fundraiser (Jamie)

There needs to be a conversation to recruit additional/future fundraising volunteers.

**B. Capital Campaign Update**

M. Andrejko presented a capital campaign update.

**C. Strategic Planning Update**

Tabled.

**D. 2022-23 Fundraising Plan Discussion**

Tabled.

## IV. Closing Items

**A. Review of Action Items & 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 5:45 PM.

Respectfully Submitted,
Y. Yeh

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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.