

APPROVED



# Yu Ming Charter School

## Minutes

### Finance Committee Regular Meeting

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#### Date and Time

Wednesday September 14, 2022 at 4:00 PM

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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/86384114813?pwd=VXdKWWMzRGlx0dZKzc1S3ZMS0tYZz09>

Meeting ID: 863-8411-4813

Password: 299117

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(312) 626 6799 (Chicago)

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### **Committee Members Present**

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

### **Committee Members Absent**

*None*

### **Committee Members who arrived after the meeting opened**

S. Park

### **Guests Present**

M. Andrejko (remote)

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## **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 Wednesday Sep 14, 2022 at 4:11 PM.

### **B. Record Attendance and Guests**

### **C. Approval of Agenda**

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

#### **Roll Call**

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

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

Y. Yeh made a motion to approve the findings.  
B. Badillo seconded the motion.  
The committee **VOTED** to approve the motion.

**Roll Call**

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

**II. Invitation to the Public to Address the Committee**

**A. Public Comments**

There were no public comments.

S. Park arrived at 4:17 PM.

**III. Consent Agenda**

**A. Approval of Consent Agenda**

B. Badillo made a motion to approve the consent agenda.  
Y. Yeh 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 Aye  
Y. Yeh Aye  
S. Park Aye

**B. Approval of April 22 Minutes**

B. Badillo made a motion to approve the minutes from Finance Committee Regular Meeting on 04-22-22.  
Y. Yeh seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

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

**C. Approval of June 23 Minutes**

B. Badillo made a motion to approve the minutes from Board of Directors Finance Committee Special Meeting on 06-23-22.

Y. Yeh seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**Roll Call**

B. Badillo Aye

R. De Walque Aye

E. Wood Aye

Y. Yeh Aye

S. Park Aye

J. Norman Aye

**IV. Items of Business**

**A. Finance Update**

B. Badillo presented the finance update.

**B. Unaudited Actuals for FY22**

B. Badillo presented the unaudited actuals.

Y. Yeh made a motion to approve the unaudited actuals.

R. De Walque seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

R. De Walque Aye

J. Norman Aye

S. Park Abstain

Y. Yeh Aye

B. Badillo Aye

E. Wood Abstain

**V. Closing Items**

**A. Review of Action items and Future Agenda Items**

**B. Schedule Next Committee Meeting(s)**

Tentative next meeting date: Oct 19, 4:00pm.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:51 PM.

Respectfully Submitted,

J. Norman

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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 or emailing or [ymclosure@yumingschool.org](mailto: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](mailto:office@yumingschool.org).