APPROVED

Yu Ming Charter School

Minutes

Finance Committee Regular Meeting

Date and Time
Wednesday October 19, 2022 at 4:00 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/82917190732?pwd=T2N0NGo1c0RrcmVkSlJuVGttb2JaZz09
Meeting ID: 829-1719-0732
Password: 504018
Dial by your location
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(309) 205 3325
(312) 626 6799 (Chicago)
(564) 217 2000
(669) 444 9171
(669) 900 6833 (San Jose)
(719) 359 4580
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(386) 347 5053
(408) 638 0968 (San Jose)

Committee Members Present
J. Norman (remote), R. De Walque (remote), Y. Yeh (remote)

Committee Members Absent
None

Guests Present
B. Badillo (remote), E. Wood (remote), M. Andrejko (remote), S. Park (remote)

I. Opening Items

A. Call the Meeting to Order

Y. Yeh called a meeting of the Finance Committee of Yu Ming Charter School to order on Wednesday Oct 19, 2022 at 4:03 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call	
R. De Walque	Aye
J. Norman	Aye
Y. Yeh	Aye

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

J. Norman made a motion to approve the state of emergency findings.
Y. Yeh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Y. Yeh	Aye
J. Norman	Aye
R. De Walque	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no public comments.

III. Consent Agenda

A. Approval of Consent Agenda

J. Norman made a motion to approve the consent agenda.
R. De Walque seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
R. De Walque	Aye
Y. Yeh	Aye
J. Norman	Aye

B. Approval of Sept 14 Minutes

J. Norman made a motion to approve the minutes from Finance Committee Regular Meeting on 09-14-22.
R. De Walque seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
R. De Walque	Aye
J. Norman	Aye
Y. Yeh	Aye

IV. Items of Business

A. August Financial Report

B. Badillo presented the financial report.

B. Fiscal Policies Review

The committee discussed possible updates to the fiscal policies.

V. Closing Items

A. Review of Action items and Future Agenda Items

- Multi-year financial update at the next meeting, incl. facilities planning
- First interim
- Audit draft (most likely in January)

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 5:00 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 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.