APPROVED

Yu Ming Charter School

Minutes

Funds Committee Regular Meeting

Date and Time
Thursday January 26, 2023 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/82827029378?pwd=aVIxNGVaNWcwNDU2bFlleGZFdkhWQT09
Meeting ID: 828-2702-9378
Password: 082234
Dial by your location
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(305) 224 1968
(309) 205 3325
(312) 626 6799 (Chicago)
(689) 278 1000
(719) 359 4580
(253) 205 0468
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(360) 209 5623
(386) 347 5053
(408) 638 0968 (San Jose)

(507) 473 4847
(564) 217 2000
(669) 444 9171
(669) 900 6833 (San Jose)

Committee Members Present
B. Thompson (remote), J. Chen (remote)

Committee Members Absent
None

Guests Present
H. Cheng (remote), M. Andrejko (remote), S. Park (remote)

I. Opening Items

A. Call the Meeting to Order

B. Thompson called a meeting of the Funds Committee Committee of Yu Ming Charter School to order on Thursday Jan 26, 2023 at 4:39 PM.

B. Record Attendance

C. Approval of Agenda

The strategic plan update is tabled.
J. Chen made a motion to approve the agenda.
The committee **VOTED** unanimously to approve the motion.

Roll Call

B. Thompson	Aye
J. Chen	Aye

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

J. Chen made a motion to approve the findings.
B. Thompson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

B. Thompson	Aye
J. Chen	Aye

II. Consent Agenda

A. Approval of Consent Agenda

J. Chen made a motion to approve the consent agenda.
B. Thompson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Chen	Aye
B. Thompson	Aye

B. Approval of March 28, 2022 Minutes

J. Chen made a motion to approve the minutes from Funds Committee Regular Meeting on 03-28-22.
B. Thompson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Chen	Aye
B. Thompson	Aye

C. Approval of June 2, 2022 Minutes

J. Chen made a motion to approve the minutes from Funds Committee Regular Meeting on 06-02-22.
B. Thompson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Chen	Aye
B. Thompson	Aye

III. Invitation to the Public to Address the Committee

A. Public Comments on Non-Agenda Items

There were no members of the public in attendance.

IV. Items of Business

A. 2022-23 Committee Description, Goals and Membership

M. Andrejko presented the description.
The committee agreed with the suggested changes.

B. 2022-23 Parent-Led Fundraising Update

Total goal remains $550,000. Last year exceeded by over $100,000

Total participation:
84.1% - Fall Giving
40% - Readathon (pledge or minutes to read)

Auction and Benefit - May 6. The group discussed questions related to the size of the school this year relative to the size of the space, and balancing the goals for the event (community building/fundraising).

C. 2022-23 Capital Campaign Update

The group reviewed the Capital Campaign data.
Board giving - there was a question about annual giving and the Board match. S. Park suggested phrasing the Board giving ask as reserving a portion of Board giving for the Board match. The committee will look at historical data to make a recommendation to streamline the Board giving asks.

D. Strategic Planning Update

V. Closing Items

A. Review of Action Items & Future Agenda Items

B. Schedule Next Committee Meeting(s)

The next committee meeting will take place after the benefit before the June board meeting, on June 7, 2023 at 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 5:36 PM.

Respectfully Submitted,
B. Thompson

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.