APPROVED

Yu Ming Charter School

Minutes

Finance Committee Regular Meeting

Date and Time
Tuesday June 20, 2023 at 9:30 AM

Location

- In person (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Zoom Meeting
- Teleconference Location 1 (ALC Campus): 1086 Alcatraz Avenue, Oakland, CA 94608
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3: 2688 Becard Ct, Pleasanton, CA 94566

The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet in person at the location listed above. Zoom Meeting information is made available for Directors teleconferencing and members of the public who wish to access the meeting remotely: **https://bit.ly/06-20-23-FinCom | Meeting ID: 819-8976-5184 | Password: 337920**
Dial by your location: (301) 715 8592 (Washington DC), (305) 224 1968, (309) 205 3325, (312) 626 6799 (Chicago), (646) 876 9923 (New York), (646) 931 3860, (507) 473 4847, (564) 217 2000, (669) 444 9171, (669) 900 6833 (San Jose), (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)

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

Committee Members Absent

R. De Walque

Guests Present
E. Wood (remote), F. Sassin (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 Tuesday Jun 20, 2023 at 9:34 AM.

B. Record Attendance and Guests

C. Approval of Agenda

J. Norman made a motion to approve the agenda.
Y. Yeh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

R. De Walque	Absent
J. Norman	Aye
Y. Yeh	Aye

R. de Walque called in from a non posted location and therefore is marked absent for votes.

II. Invitation to the Public to Address the Committee

A. Public Comments

Two members of the public were in attendance. A 4th grade parent introduced themself.

III. Consent Agenda

A. Approval of Consent Agenda

J. Norman made a motion to approve the Consent Agenda.
Y. Yeh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

R. De Walque	Absent
Y. Yeh	Aye
J. Norman	Aye

B. Approval of May 22 Minutes

J. Norman made a motion to approve the minutes from Finance Committee Regular Meeting on 05-22-23.
Y. Yeh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

IV. Items of Business

A. April Financial Update

F. Sassin presented the update.

B. FY23-24 Draft Budget

F. Sassin presented the draft budget.

C. Fiscal Policies Review

E. Wood presented the fiscal policies and outstanding questions to be brought to the Board this week.

D. Committee Membership

Y. Yeh thanked J. Norman for her service on the Board.

V. Closing Items

A. Review of Action items and 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 10:52 AM.

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) 452-2063 or emailing office@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.