APPROVED

Yu Ming Charter School

Minutes

Audit Committee Regular Meeting

Date and Time
Tuesday February 25, 2025 at 11:30 AM

Location

- In person (CHE Campus): 2501 Chestnut Street, Oakland, CA 94607
- Zoom Meeting (see info below)
- Teleconference Location 1 (MLK Campus): 675 41st Street, Oakland, CA 94609
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3: 4358 James Avenue, Castro Valley, CA 94546

The Board Audit Committee and employees of the Yu Ming Charter School shall meet in person at the location listed above. Zoom Meeting information is made available for Committee members teleconferencing and members of the public who wish to access the meeting remotely:

http://tiny.cc/02-25-25-Audit **- Meeting ID: 870-2377-1318 - Password: 996320**

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. Chai, R. Lee, R. Pan (remote)

Committee Members Absent
None

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Lee called a meeting of the Audit Committee Committee of Yu Ming Charter School to order on Tuesday Feb 25, 2025 at 11:32 AM.

C. Approval of Agenda

J. Chai made a motion to approve the agenda.
R. Pan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

R. Lee	Aye
R. Pan	Aye
J. Chai	Aye

II. Audit Committee

A. Review of 2024-25 Committee Description, Goals and Membership

The committee reviewed the description and goals for the committee this year, which will be presented to the Board at the February 27 meeting.

B. Review of 23-24 Audit Report

B. Badillo presented the audit report. The committee asked clarifying questions.

III. Closing Items

A. Review of Future Agenda Items

B. Badillo will get proposals from other audit firms, and will confirm the timeline for the next audit meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:18 PM.

Respectfully Submitted,
R. Lee

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. 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 regular meetings and 24 hours for special meetings. 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.