APPROVED

Yu Ming Charter School

Minutes

Board of Directors Finance Committee Regular Meeting

Date and Time
Friday January 30, 2026 at 3:30 PM

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 (ADE Campus): 1000 42nd Street, Oakland, CA 94608

The Board Finance 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/01-30-26-Finance **- Meeting ID: 897-1513-5785 - Password: 927882**
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
C. Green, D. Stinfil, L. Chang, Y. Yeh

Committee Members Absent

W. Lee

Guests Present
B. Badillo (remote), E. Wood (remote), M. Andrejko, S. Wang (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 Friday Jan 30, 2026 at 3:37 PM.

B. Record Attendance and Guests

C. Approval of Agenda

D. Stinfil made a motion to approve the agenda.
C. Green seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Stinfil	Aye
W. Lee	Absent
C. Green	Aye
Y. Yeh	Aye
L. Chang	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public at the time of this agenda item.

III. Consent Agenda

A. Approval of Consent Agenda

C. Green made a motion to approve the consent agenda.
D. Stinfil seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

C. Green	Aye
L. Chang	Aye
D. Stinfil	Aye
Y. Yeh	Aye
W. Lee	Absent

B.

Approval of December 5 Minutes

C. Green made a motion to approve the minutes from Board of Directors Finance Committee Meeting on 12-05-25.
D. Stinfil seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Stinfil	Aye
Y. Yeh	Aye
L. Chang	Aye
W. Lee	Absent
C. Green	Aye

IV. Items of Business

A. Monthly Financial Report

B. Badillo presented this item. The variance in Classified Salaries usually relates to afterschool staff hire, which eventually gets offset by local (afterschool) revenue.

B. LLC Quarterly Report

B. Badillo presented this item.

C. Facilities & Construction Costs Tracking

E. Wood talked through the projects documents.

D. Revisions of Fiscal Policies

Y. Yeh presented this item.

E. Wood and business staff will do one more review and share again with the Committee at the next meeting.

B. Badillo noted that these policies apply to the school, not to the LLC/facilities (e.g. in the case of renting our owned facilities, for instance during summer).

V. Closing Items

A. Review of Action items and Future Agenda Items

The next meeting is Friday, Feb 20, 3:30 pm. E. Wood suggested canceling this meeting since there are few items and no compliance deadlines. The 2nd interim will be approved by the Board in April. The committee agrees to cancel the February meeting.

Items to include so far:

- Fiscal policies, reviewed by COO and business staff
- Facilities cost tracking update

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:43 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) 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.