APPROVED

Yu Ming Charter School

Minutes

Board of Directors Finance Committee Regular Meeting

Date and Time
Friday March 20, 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
- Teleconference Location 4: 845 Calmar Ave, Oakland CA 94610

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/03-20-26-Finance **- Meeting ID: 836-2935-3876 - Password: 312306**
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 (remote), L. Chang, W. Lee

Committee Members Absent
D. Stinfil, Y. Yeh

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

I. Opening Items

A. Call the Meeting to Order

L. Chang called a meeting of the Finance Committee of Yu Ming Charter School to order on Friday Mar 20, 2026 at 3:39 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

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

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no comments on non-agenda items.

III. Consent Agenda

A. Approval of Consent Agenda

B. Approval of Jan 30 Minutes

L. Chang made a motion to approve the minutes from Board of Directors Finance Committee Regular Meeting on 01-30-26.
W. Lee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Items of Business

A. January Financial Report

B. Badillo presented the February financial report, which the team was able to complete in time for the meeting.

B. 2nd Interim Report

B. Badillo presented the 2nd interim which was submitted to ACOE. The next one will be the 26-27 budget, and then the unaudited actuals to close out the year.
The 2nd interim will be ratified by the Board in April.

C. Facilities & Construction Costs Tracking

D. Revisions of Fiscal Policies

V. Closing Items

A. Review of Action items and Future Agenda Items

The next meeting is April 17. Anticipated items include:

- March financials
- Facilities and construction costs tracking
- Fiscal policies

The Board June meeting will need to be moved by one week. Therefore the finance committee meeting for June will be rescheduled for June 8, 9 or 10. The May meeting will be moved to mid-May (it doesn't work for Leigh).

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:02 PM.

Respectfully Submitted,
L. Chang

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.