APPROVED

Yu Ming Charter School

Minutes

Board of Directors Finance Committee Regular Meeting

Date and Time
Friday October 24, 2025 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/10-24-25-Finance **- Meeting ID: 863-9726-2416 - Password: 067459**
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, L. Chang, W. Lee, Y. Yeh

Committee Members Absent

None

Committee Members who arrived after the meeting opened
Y. Yeh

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

I. Opening Items

A. Call the Meeting to Order

C. Green called a meeting of the Finance Committee of Yu Ming Charter School to order on Friday Oct 24, 2025 at 3:37 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

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

II. Invitation to the Public to Address the Committee

A. Public Comments

No member of the public in attendance.

III. Consent Agenda

A. Approval of Consent Agenda

B. Approval of June 10 Minutes

L. Chang made a motion to approve the minutes from Finance Committee Regular Meeting on 06-10-25.
C. Green seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

Y. Yeh arrived at 3:48 PM.

IV. Items of Business

A. 2025-26 Committee Membership, Description & Goals

E. Wood talked about the role of the committee in relation to the Yu Ming leadership.
Y. Yeh noted that D. Chou stepped off the committee and W. Lee joined this year. We'll be recruiting a 5th member this fall.
The group reviewed and discussed the Finance Committee description and goals for 25-26.

M. Andrejko will share the document with everyone for additional feedback to be provided between now and the next meeting.

B. 2024-25 Year-End Financial Report

B. Badillo presented the September financial report.

A new block of funding (Student Support and Professional Development Discretionary Block Grant) of $289K is coming in this year (and not in the budget yet) for professional development, to use by 2029.

Our attendance rate is 97.7% (vs 96% budget). Our enrollment has a gap of 20 ADA gap, which means $152K gap. We're still ahead of budget however.

C. Unaudited Actuals

D. 2025-26 Committee Meeting Schedule

V. Closing Items

A. Review of Action items and Future Agenda Items

- Committee description and goals
- Fiscal policies - DCOH

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:37 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.