APPROVED

Yu Ming Charter School

Minutes

Board of Directors Funds Committee Regular Meeting

Date and Time
Tuesday March 10, 2026 at 11:00 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 (ADE Campus): 1000 42nd Street, Oakland, CA 94608
- Teleconference Location 4: 2857 Darius Way, San Leandro, CA 94577

The Board Funds 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/03-10-26-Funds **- Meeting ID: 820-3530-2887 - Password: 231238**
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
D. Stinfil, J. Chen (remote), W. Chen (remote)

Committee Members Absent
None

Guests Present
M. Andrejko, S. Wang

I. Opening Items

A. Call the Meeting to Order

D. Stinfil called a meeting of the Funds Committee Committee of Yu Ming Charter School to order on Tuesday Mar 10, 2026 at 11:04 AM.

B. Record Attendance

Committee members introduced themselves.

C. Approval of Agenda

W. Chen made a motion to approve the agenda.
J. Chen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Chen	Aye
D. Stinfil	Aye
W. Chen	Aye

II. Consent Agenda

A. Approval of Consent Agenda

N/A

III. Invitation to the Public to Address the Committee

A. Public Comments on Non-Agenda Items

There was a member of the public in attendance, who introduced themselves as a Yu Ming parent and FSO volunteer. She made a comment to acknowledge the contribution of Yu Ming teacher Sharon Leong made possible through a grant, advocating to continue fundraising for her role.

IV. Items of Business

A. 2025-26 Committee Description, Goals and Membership

D. Stinfil presented this item, and went over the committee description and goals.

It was noted that the scope of the committee goal on capital fundraising also depends on our Prop 2 application.

M. Andrejko will include a goal on growth funding and share with D. Stinfil.

B. 2025-26 Parent-Led Fundraising Update

J. Chen and W. Chen gave the parent-led fundraising.

F**all Giving (Goal: $250K)** - internal goal $300K. Approximately $281K net revenue (approx $311K total raised). This does not include teacher appreciation fund ($18K). It does include field trip fund ($29.2K) which funds K-5 field trips. 81% participation.

Expenses include Fentons free ice cream scoop promotion ($2,100), T-shirts and magnet ($6,352), and processing fees.

Winter Readathon (Goal: $50K) - internal goal $55K. $64,317 revenue so far. Expenses: $2K for prizes, awards. Processing fees also should be deducted.

Spring Auction & Benefit (Goal: $250K) - internal goal $250K. More labor intensive fundraiser due to various components.

C. 2025-26 Scaling Impact Campaign Update

S. Wang presented this item, and targeted and actual fundraising over the next few years.

V. Closing Items

A. Review of Action Items & Future Agenda Items

Add to the next agenda: succession (transition) planning, lessons learned.

B. Schedule Next Committee Meeting(s)

Next meeting: 11am - Tuesday, May 19

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:05 PM.

Respectfully Submitted,
D. Stinfil

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) 326-1048. 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) 326-1048 or office@yumingschool.org.