

MEETING MINUTES

Board: YHALE Finance Committee
Board Meeting: Finance Committee Meeting
School(s): YHALE

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

| Date: | Start | End | Next Meeting: | Next time: | Prepared by: |
|--------------------------|--------------|------------|----------------------|-------------------|---------------------|
| 2/27/26 | 12:09pm | 12:48pm | 3/27/26 | Noon | Lyn Carden |
| Meeting Location: | | | | | |
| Virtual | | | | | |

| Attended by: | |
|--|------------|
| Eddie Kali Fadzai Konteh Candy Yu Yash Ankit Susan George Suchada Thepchatri Anthony Chung | Lyn Carden |
| Highlights: | |

CALL TO ORDER

- I. Committee Updates – No updates**
- II. Reporting**
 - Review Financial report as of January 31, 2026 – Ms. Yu presented
 - i. She presented the financials as of January 31, 2026
 - ii. The committee discussed cashflow.
 - iii. They discussed the cost of renovation.
 - iv. They discussed spending.
 - v. They discussed the CSP grant.
 - vi. They discussed upcoming expenditures.
 - vii. Ms. Yu reported on an upcoming meeting between the finance team and school leadership.
 - viii. They discussed the building purchase.
 - ix. They discussed spending procedures.
- III. Old Business**
 - FY26 Amended Budget
 - i. The committee reviewed as a part of the January financial presentation.
 - CSP Grant Update – Ms. Thepchatri presented
 - i. She reviewed changes to the grant requirements that the provider has made
 - ii. She recommending adding Ms. Yu as an authorizer on the grant.

IV. New Business

- Finance Policy – Revised
 - i. Ms. Carden reported on amendments to the policy and requested committee members provide any feedback they had.
- Federal Programs Policy – Revised
 - i. Ms. Thepchatri discussed the revisions, as a part of new federal requirements for the manual.

V. Next Meeting Date – March 27, 2026 at Noon

ADJOURNMENT – 12:48pm