

MEETING MINUTES

Board: YHALE Governing Board
Board Meeting: Monthly Meeting

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:
9/25/24	7:13pm	7:49pm	10/3/24	6:30pm	Lyn Carden
Meeting Location:					
Virtual					

Attended by:	
Liza Park Tamecha Buck Emile Hanam	Anthony Chung Tomiko Park Lyn Carden
Highlights:	

CALL TO ORDER - 7:13pm

I. Administrative Functions

- Approval of Minutes – Ms. Hanam made a motion to accept the minutes as presented, Ms. Buck 2nd, unanimous.

II. Public Comment – no public comment

III. New Business

- Ms. Carden discussed the purpose of the policy additions and revisions
- Child Abuse and Neglect Policy – The board reviewed the proposed policy
- Professional Qualifications Policy – The board reviewed the proposed policy
- Finance Policy – Revised – Ms. Carden reviewed the proposed language addition to the financial policy.
- Federal Programs Handbook – Revised – Tabled
- Code of Conduct – Revised – The board reviewed the revisions
- Health & Wellness Policy – Revised – The board reviewed the revisions
- 504 Policy – Revised – The board reviewed the revisions
- Volunteer Policy – Revised – The board discussed the training requirements in the volunteer policy.
 - i. Ms. Buck made a motion to approve the policies as a packet, Ms. Hanam 2nd, Ms. Park called the questions, unanimous
- Board Conflict of Interest – The board discussed the conflict-of-interest signatures

IV. Additional Discussion

- The board discussed the proposals presented by Sommerset for architectural drawings of the expansion. Ms. Hanam made a motion to accept Stacy Bledsoe with LBA as the architect for the next phase of the school's expansion, Ms. Buck 2nd, it was called to question, unanimous.
- The board discussed the threat of severe weather. Ms. Buck shared latest update on Hurricane Helene. Ms. Park and Mr. Chung agreed to close the school on September 26th and 27th out of an abundance of caution.

V. Next Meeting Date – October 3, 2024 at 6:30pm

ADJOURNMENT – Ms. Buck made a motion to adjourn, Ms. Hanam 2nd, unanimous at 7:49pm.