

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:
8/22/24	6:36pm	7:10pm	9/5/24	6:30pm	Lyn Carden
Meeting Location:					
Virtual					
Attended by:					
Lisa Park Lya Clay Emile Hanam			Lyn Carden		
Highlights:					

CALL TO ORDER – 6:36 pm

- I. Administrative Functions**
 - Approval of Minutes from August 8, 2024 -Tabled
- II. Public Comment** – No public comment
- III. Executive Session** – To discuss real estate (OCGA 50-14-3(b)(1)) – Ms. Hanam made a motion to close the public meeting and enter into executive session to discussed real estate, Ms. Clay 2nd, unanimous at 6:37pm.
- IV. Required Actions following Executive Session** – Motion to exit executive session where they discussed real estate and return to the open session made by Ms. Hanam, 2nd by Ms. Clay, unanimous at 6:58pm.
 - Ms. Hanam made a motion to authorize the use of the tenant improvement allowance for phase 1 and phase 2 architectural design services. Ms. Clay 2nd. Ms. Park called to question, there was no further discussion and was approved with a unanimous vote. The board requested a discussion with the landlord regarding the architect selection.
- V. Additional Discussion** – Ms. Park notified the board that there were issues with Charter One Foods. She reported the school was reviewing the contract and discussing proposed options. She told the board to expect a full discussion on the matter at the September 5th meeting and encouraged the board to consider other options.
- VI. Next Meeting Date September 5, 2024 at 6:30pm**

ADJOURNMENT – Ms. Hanam made a motion to adjourn, Ms. Clay 2nd, unanimous at 7:10pm.