



# YI HWANG ACADEMY *of* LANGUAGE EXCELLENCE

## Governing Board

Meeting Agenda for January 7, 2025 at 6:30pm

<https://zoom.us/j/8507339919>

passcode: Ys8a60

### CALL TO ORDER

**I. Administrative Functions**

- Approval of Minutes

**II. Public Comment**

**III. School Related Reports**

- Updates from the Principal
  - Mid-year TKES
  - Mid-year LKES
  - Benchmark Assessment results

**IV. Financial Reports**

- Monthly Financial Reports

**V. Committee Updates**

- Academic Committee Report
- PTO

**VI. Old Business**

- Approval of the Renewal Packet
- Fund Raising Update
- Facility Update

**VII. New Business**

- 2025-2026 Academic Calendar
- ELA Curriculum
- Committee Assignments
- Strategic Plan
- Succession Plan
- On-boarding Plan
- Credit Card Policy

**VIII. Next Meeting Date February 6, 2025 at 6:30pm**

### ADJOURNMENT

**NOTICE:** The board chair reserves the right to change the order of the agenda.