

MEETING MINUTES

Board: YHALE Governing Board
Board Meeting: Called 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:
2/27/25	6:33PM	6:54PM	3/06/24	6:30pm	Lyn Carden
Meeting Location:					
Virtual					

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

CALL TO ORDER – 6:33PM

I. Administrative Functions

- Approval of Agenda – Ms. Park requested this item be struck as the board does not approve meeting agenda.

II. Public Comment – No public comment

III. New Business

- Lottery Policy and Priorities Revised – Ms. L Park review the CSP grant approval to the board. She explained that they received notification from the authorizer that their current lottery policy was out of compliance with the requirements of the grant and that the school was not allowed to offer priority to board members for student enrollment. The board discussed the school’s history of lottery and enrollment and any impact this would have on board recruitment. Ms. Hanam made a motion to strike the enrollment priority for board members from the enrollment policy. Ms. Buck 2nd, unanimous.

IV. Additional Discussion

- Facility Update – Ms. Hanam notified the board that the buildings shared tenant had moved out. Ms. L. Park reported that the general contractor had been hired and that the school wired transferred the overage funds to the landlord earlier in the day. Ms. Carden provided an update on work with Sommerset.
- Ms. L. Park reported on the SCSC meeting earlier in the day.
- Ms. L. Park discussed the need for policies around the addition of sports teams. Noting

the school and staff are very excited to get started. She provided an update on the schools insurance policy.

V. Next Meeting – March 6, 2025 at 6:30pm

VI. ADJOURNMENT – Ms. Buck made a motion to adjourn, Ms. Hanam 2nd, unanimous at 6:54pm