

COMMITTEE MEETING MINUTES

Committee: YHALE Academic Committee

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

| Date: | Start | End | Next Meeting: | Next time: | Prepared by: |
|--|--------------|------------|----------------------|-------------------|---------------------|
| 11/20/25 | 6:31pm | 7:46pm | 1/29/26 | 6:30pm | Lyn Carden |
| Meeting Location: | | | | | |
| Virtually | | | | | |
| Attended by: | | | | | |
| Liza Park Tomiko Park Maya Jenkins Anthony Chung Ami Hastings Yelena Kim Terry Haywood | | | Lyn Carden | | |
| Highlights: | | | | | |

CALL TO ORDER –6:31pm

- I. Committee Updates** – No updates
- II. Middle School Planning** – Mr. Chung presented
 - He reported the school has schedule middle school meetings with 5th grade students and parents for January 20th and 21st.
 - The committee asked about scheduling conflicts.
 - They discussed the plan for extra curriculums in the spring. It was reported that the school was planning for soccer and cheerleading, if there is interest. The school reported they were finalizing the enrichment schedule. The committee discussed the challenges of consolidation of all in the grades in a single building with regards to enrichment.
- III. Target Language** – Mr. Chung presented
 - He reported he was working with Ms. Ji Ma to schedule a data dive into the most recent target language assessment. He told the committee that Ms. Ma would present and analysis in January.
 - Ms. L Park followed up on last month’s discussion regarding J-Sol and K-Sol. Mr. Chung reported on the additional support for those students. Ms. L. Park noted the charter contract goals.
 - Ms. Chung discussed how valuable Ms. Ma’s work in DLI had been for the school.
- IV. Curriculum & Academic Development**
 - Ms. Jenkins reported on planned professional development regarding classroom management and discipline and recent professional development the teachers received.
 - Ms. Jenkins reported that the school was currently conducting Amira benchmarks and told the committee that they moved the Map benchmarks to before break.
 - The committee discussed the difference between nationally normed testing vs. benchmark testing.
 - They discussed the master calendar listings.

V. Special Events

- Ms. L Park reported on International Night.
 - i. She noted that there was great participation and it's another chance for parents to become familiar with their child's school and build community. She discussed the investment and involvement for international night
 - ii. Ms. L Park suggested that the school offer support to families who present perhaps in the form of gift cards to supplement the costs.
 - iii. The committee discussed ways to improve the layout and the timing of the event next year.
- The committee discussed the upcoming Lunar New Year.

VI. Reporting Update

- No updates

VII. Old Business

- Ms. L. Park reported that she and Mr. Chung were putting together the subcommittee for accreditation.
- The committee talked about the company the school should receive accreditation from and options.
- Ms. T. Park talked about the Cognia accreditations process.

VIII. New Business

- CCRPI Report – Ms. Jenkins presented
 - i. She reviewed the CCRPI report and definitions.
 - ii. She presented the CCRPI categories.
 - iii. She discussed the new curriculum and noted that the school is anticipating a dip in the coming 1-3 years because of the new curriculum.
 - iv. She reviewed goals based upon the outcomes
 - 1. She reported how they will measure success of the goals
 - v. The committee discussed how the data is determined
 - 1. The committee discussed the importance of SEL and the opportunities & culture of the school as well as staff cultural development
- Accreditation Update
 - i. Discussed earlier

IX. Next Meeting Date January 29, 2025 at 6:30pm

ADJOURNMENT – 7:46pm