

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:
8/7/25	6:35pm	9:09pm	9/4/25	6:30pm	Liza Park
Meeting Location:					
Virtual					

Attended by:	
Liza Park Emile Hanam Tamecha Buck Domingo Bugg Eddie Kali Fadzai Konteh	Anthony Chung Ankit Yash Cynthia Bancroft Kelly Chen Maya Jenkins Tomiko Park Ji Ma John Lui Susan George Suchada Thepchatrri Ami Hastings Susan Williams
Highlights:	

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes – Ms. Hanam made a motion to approve the meeting minutes from July 19, 2025 as presented, Mr. Kali 2nd, unanimous

II. Public Comment – No public comment

III. School Related Reports

- Updates from the Principal - Mr. Chung Presented
 - Enrollment Data – He presented the beginning of school enrollment information
 - School climate data – He presented the annual school climate survey
 - Benchmark Assessment Prep – He discussed the upcoming initial benchmark and testing schedule
 - TKES Observation cycles and updates - tabled

IV. Financial Reports

- Monthly Financial Reports – Mr. Ankit presented
 - He reviewed the month financial report as of June 30, 2025

- He reported on days cash on hand
- Revenue and discussed budget variances
- The board discussed the renovation expenses and it's impact on the budget
- They discussed the CSP grant

V. Committee Updates

- PTO - Cynthia Bancroft & Kelly Chen presented
 - i. They reported on the success of orientation and upcoming fall activities
 - ii. They told the board that their next PTO meeting was August 20th and they were finalizing the location, but would notify parents.

VI. Old Business

- Phase II contingency - tabled
- My Payments Plus – The board discussed moving the schools payment system to My Payments Plus. Ms. Hanam made a motion to adopt My Payments Plus as the schools official Payment System, Mr. Bugg 2nd, unanimous.
- School Nutrition Update
 - i. The board received an update regarding the new school lunch vendor.
 - ii. The board discussed the parent money taken by the previous vendor and authorized the school to reimburse parents for the money stolen.
 - iii. The board discussed next steps with regards to the former vendor.
 - iv. The board noted that the school would continue to use Easy School App for lunch payments.
- Enrichment - The board discussed whether staff members could teach enrichment classes at the school, with Mr. Park explaining that while this was part of the school's original application, they needed board approval. Ms. Hanam made a motion to authorize staff to teach enrichment classes, Mr. Kali 2nd, unanimous.
- Before & Aftercare Policies – The board reviewed the schools policies for Before and Aftercare. Mr. Bugg made a motion to amend the policy to remove language in the handbook regarding late pickups, Ms. Hanam 2nd, unanimous.
- EIP Contract – Ms. Park notified the board that she would be signing the EIP contract based upon previously approved terms.

VII. New Business

- GMAS Summary Report - Tabled
- Wearable Panic Button – Mr. Chung provided an update on the wearable panic button system, explaining that it is connected to Gwinnett County police and work is ongoing to connect it with Duluth police.

VIII. Next Meeting Date September 4, 2025 at 6:30pm

ADJOURNMENT

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