

YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

Minutes of YHALE Governing Board Meeting on August 5, 2021

A meeting of the Governing Board (the “Board”) of Yi Hwang Academy (the “School”) was held on August 5, 2021 at 6:30pm at 4550 Green River Parkway, Duluth, Georgia 30096. The meeting began at approximately 6:35pm.

I. Attendance of Board Members

The following members of the Board were physically present: Liza Park

The following members of the Board were present via Zoom: Emile Hanam, Ji Ma, and Melanie Avila

II. Welcome any members of public in attendance & take public comments

Victoria Wang

LB

Dr. Yu

Susan George

III. Approval of previous meeting minutes

Tabled the approval of the previous minutes for the next meeting (technical difficulties in opening PDF)

IV. School Policy & Operations

A. Principal report – beginning of school updates

- a. Thank you to parent volunteers
- b. Construction updates and classroom set-up
- c. Thank you for Ronny for network system
- d. Grateful for the community
- e. A/C is not running, possible fans for orientation
- f. Estimated 215 students enrolled

B. Reporting to the SCSC or GaDOE – Facility approved by DOE

C. Federal Programs reporting – CLIP report; any upcoming reports due – Heather

- a. CLIP due date extended to August. Normally due in July

D. Board members training

- a. Required Governance training certification portal – all corrections completed & ready to submit for everyone? All complete

E. Covid/ Pandemic Plan – reinstatement of prior mask policy – CDC guideline changes since Board vote last week

- a. Reinstated previous plan regarding CDC requirements

- b. Day after the Board voted, CDC released new recommendations. All students and Staff will be required to wear masks
 - c. Dr. Yu to be point of contact for medical exceptions
 - F. Grant Spending
 - a. CSP Grant has not extended the deadline (1 month, 3 weeks away)
 - b. Cycling reimbursements weekly
 - c. Ji Ma got a marketing proposal and Liza has confirmed that we can spend it on marketing
 - d. Ji Ma request for school supplies and cultural art supplies and instruments
Rui Wang joined the Zoom
 - e. Dr. Yu and Susan George have been processing expenses daily \$500 for each teacher to purchase supplies
- V. School Committees, Support Organizations
 - A. Special Programs Report – none
 - B. Organizing first committees: facility – Emilie; marketing – Ji; curriculum – Liza; finance – Melanie; fundraising/special events - Marissa
 - C. PTO comments, remarks, report or presentation – Grief counselor
- VI. Marketing & Enrollment
 - A. Enrollment for 2021-2022
- VII. Old Business
 - A. New Building – playground, gym, signs, security, uniforms, etc
 - a. Need fencing to be in. Should be coming in on Tuesday. Monday will be indoors. Sign is still pending, uniforms are going well
Jane entered the Zoom
 - b. Lunch- caterer was changed. First week of school, kids will bring their lunches
- VIII. New Business – phased in floor plan and renovations timing
 - a. Phase one was scaled back
 - b. Business license will be next
- IX. Executive Session – N/A
- X. Jane- public comment- Mia & Lidia’s mother. Thank you to Board for hard work. Will higher cases of COVID reactivate the online option? YHALE cannot determine that. State regulates those decisions.
- XI. Adjournment 8:58pm