

# YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

## Governing Board Monthly Meeting Agenda

October 7, 2021

- I. Attendance of Board Members
- II. Welcome any members of public in attendance & take public comments
- III. Approval of previous meeting minutes
- IV. School Policy & Operations
  - A. Principal report –
  - B. Reporting to the SCSC or GaDOE – SCSC documents due Sept 13; CSP Grant visit happened on Sept 22; SCSC school visit did not happen on Sept 30 – it has been postponed to Nov 15 due to Covid Quarantine that came about on Sept 30.
  - C. Reporting – CPI is due next; Data Collections in October – Heather
  - D. Board members training for 2021-2022:
    - Wednesday, November 10 @ Callaway Gardens Hotel & Resort
    - Wednesday, February 9 @UGA Center for continuing Education & Hotel
    - Wednesday, April 13 @ Loudermilk Conference Center
  - E. Covid/ Pandemic Plan – review policies & procedures; Home testing questions
  - F. Grants – CSP Deadline extended to Aug. 2022 – funds used toward playground
  - G. Free & Reduced Lunch – Applicant & Qualified #'s; Nat'l School Lunch Prgm
  - H. Gifted Program Policies – Update & Adopt
- V. School Committees, Support Organizations
  - A. Special Programs Report – next month
  - B. Committee Reports:
    - Facility – Emilie – Mtg with owners & property management
    - Marketing – Ji – plans to go to festivals? Community Fall Festival on Oct 23
    - Curriculum – Liza – 1<sup>st</sup> Mtg to be in Oct.; Progress Report Responses
    - Finance – Melanie – Audit done; Need to do CAP – go to bank
    - Fundraising/special events – Marissa – Lunar New Year options
  - C. PTO comments, remarks, report or presentation – upcoming events
- VI. Marketing & Enrollment
  - A. Enrollment for 2021-2022 – rolling admissions still
  - B. Considering Lotterease for 2022-2023
- VII. Old Business
  - A. New Building – Security, larger classrooms, Renovation planning
- VIII. New Business – Resolution to Dedicate Playground to Chase Fernandez
- IX. Executive Session
- X. Adjournment