

# YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

## Governing Board Monthly Meeting Agenda

November 4, 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 – school closure tomorrow
  - B. Reporting to the SCSC or GaDOE - SCSC school visit still set for Nov 15. We completed
  - C. Reporting – CPI & Data Collections in October –
  - 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; Covid vaccine available for 5-11 yr olds
  - F. Grants – CSP remainder will be used first toward equipment & electronics
  - 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 – Teacher survey to go out soon; Need more planning time
  - B. PTO comments, remarks, report or presentation – upcoming events
  - C. Committee Reports:
    - Facility – Emilie – Carpool route may change but should be good change & not until Spring; Lunch will be going automated hopefully by December
    - Marketing – Ji – Community Fall Festival on Oct 23 report; Nov 9 Open House
    - Curriculum – Liza – Report cards and progress reports;
    - Finance – Melanie – Audit done; Need to do CAP – Candy sent us a detailed email
    - Fundraising/special events – Marissa – Trunk or Treat; Parents Night Out; Lunar New Year
- VI. Marketing & Enrollment
  - A. Enrollment for 2021-2022 – rolling admissions still
  - B. Working with Lotterease for 2022-2023 to sync up our Infinite Campus with Lotterease; Open House on Nov 9; Need to establish Open House dates and deadlines for 2022-2023
- VII. Old Business
  - A. New Building – Larger classrooms vs. more rooms; enlarge multipurpose room?
- VIII. New Business
- IX. Executive Session
- X. Adjournment