

YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

Governing Board Monthly Meeting Agenda

December 2, 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 -
 - C. Board members training for 2021-2022:
Wednesday, February 9 @UGA Center for continuing Education & Hotel
Wednesday, April 13 @ Loudermilk Conference Center
 - D. Covid/ Pandemic Plan – review policies & procedures; Covid vaccine available for 5-11 yr olds
 - E. Grants – CSP remainder will be used first toward equipment & electronics
 - F. Free & Reduced Lunch / Lunch – Applicant & Qualified #'s; Nat'l School Lunch Prgm
- V. School Committees, Support Organizations
 - A. Special Programs Report – Teacher / staff surveys update
 - B. PTO comments, remarks, report or presentation – upcoming events & playground update
 - C. Committee Reports:
Facility – Emilie – Room assignment changes, building space and policies;
Lunch will be going automated hopefully by January – will choose company next week.
Marketing – Ji – Nov 9 Open House report; marketing for 2022-2023 recruitment
Curriculum – Liza – additional teachers for specials and the cost; 2022-2023 calendar; field trips
Finance – Melanie – Need to do audit CAP – set up time to go to bank & add to check signers
Fundraising/special events – Marissa –Parents Night Out for Dec?; 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? Expected # of classes for 22-23;
- VIII. New Business
- IX. Executive Session
- X. Adjournment