

YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

Minutes of YHALE Governing Board Special Meeting on December 15, 2021

A Special Meeting of the Governing Board (the “Board”) of Yi Hwang Academy (the “School”) was held on Wednesday, December 15, 2021 at 6:30pm at 1441 Dunwoody Village Parkway, Atlanta, Georgia 30338. The meeting began at approximately 6:36pm.

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 Marissa Le

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

None

III. Consider and Approve Teacher Bonus Proposal for Year End 2021

- a. Bonus Proposal based on board members suggestions to be paid by the end of December 2021.

Motion to approve The Board’s Proposal for Employee Bonuses made by Marissa Le
Emile Hanam seconded the Motion
No objections to approve The Board’s Proposal for Employee Bonuses
All in favor, seeing no opposition, The Board’s Proposal for Employee Bonuses approved by unanimous vote.

IV. Re-review, Reconsider and Approve Application/ Enrollment Calendar 2022-2023

- a. Review dates that Board previously approved to make sure fits with our use of Lottease – discussion and will take vote at next Board Meeting in January.

V. Public Comments – second opportunity

None

VI. Adjourn 8:27pm