

YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

Governing Board Monthly Meeting Agenda

January 6, 2022

- I. Attendance of Board Members
- II. Welcome any members of public in attendance & take public comments
- III. Approval of previous meeting, special meeting & emergency 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; new 5 day quarantine
 - E. Grants – CSP remainder will be used first toward equipment & electronics
 - F. Lunch – Meal Manage program; Applicant & Qualified #'s; Nat'l School Lunch Prgm
- V. School Committees, Support Organizations
 - A. Special Programs Report – Lotterease update – Melissa Clermont
 - 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 – Chose Meal Manage
 - Marketing – Ji – Open House dates (Covid concerns); marketing for 2022-2023 recruitment
 - Curriculum – Liza – support good behavior incentives
 - Finance – Melanie –Went to bank: added check signer & School money guarantee
 - Fundraising/special events – Marissa –Parents Night Out for Jan?; Lunar New Year on 29th
- VI. Marketing & Enrollment
 - A. Enrollment for 2021-2022 – rolling admissions still
 - B. Lotterease working for 2022-2023 to sync up our Infinite Campus with Lotterease; Open House mostly in Feb? b/c Covid concerns?;
- VII. Old Business
 - A. New Building – Larger classrooms vs. more rooms; enlarge multipurpose room or more classrooms
- VIII. New Business
- IX. Executive Session if needed
- X. Adjournment