An emergency meeting of the Governing Board (the “Board”) of Yi Hwang Academy (the “School”) was held on March 17, 2022, at 9:00pm at 1441 Dunwoody Village Parkway, Suite 100, Atlanta, GA 30338. The meeting began at approximately 9:02pm.

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: Marissa Le, Emile Hanem, Melanie Avila, and Ji Ma

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

Olivia

III. Consider Opening Additional Classes for the 2022-2023 Plan

Proposal for adding in two more classrooms (Kindergarten & 3rd grade Mandarin) and maybe one more classroom for Kindergarten Korean

If we are going to add in more classrooms, we have to choose between the line room or the cafeteria area.

Are we able to support additional space, outside what we have in our building, in the budget? Not likely, as we cannot go over our budget in rent. We are not sure about the multiplier for the budget this year, so we cannot accurately estimate what we can afford at this point in time.

In cafeteria space, we have currently 5 rooms along the sides that are used partially as office spaces for afterschool, nurse area, and for storage. We can use those rooms as offices and use the rooms in the “line room” as converted classrooms.

Ji Ma proposing the “line room” to be converted/added into a library/media center. We will need to discuss budget to incorporate the library area before we can proceed with the plan.

Choices: we plan to put in classrooms in the space we have. We add in 2 more Kindergarten classes, adding in 40 more students; or we don’t add in any Kindergarten classes at all.

Motion to approve the addition of two kindergarten classes (one Mandarin and one Korean) and in doing so, add in two additional physical classrooms in the middle space known as the Line Room for the 2022-2023 school year made by Marissa Le

No second on the Motion

Additional discussion regarding how the State reviews schools based upon growth and the impact it has on its community. If we do not show growth between year 2 and year 3, it is going to impact on our renewal to the Charter. If we have the Kindergarten students available right now,
and we do not consider/add them in at this point, there is an almost definite chance that we will lose them forever.

Motion to approve the addition of two kindergarten classes (one Mandarin and one Korean) and in doing so, add in two physical classrooms, and the proposed location is in the middle area known as the Line Room for the 2022-2023 school year made by Marissa Le
Emile Hanem on the Motion
No objections to approve the Motion
All in favor, seeing no opposition, Motion approved by unanimous vote.

IV. Adjourn 10:56pm