

YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

Minutes of YHALE Governing Board Special Set Meeting on March 10, 2022

A special set meeting of the Governing Board (the “Board”) of Yi Hwang Academy (the “School”) was held on March 10, 2022, at 6:30pm at 1441 Dunwoody Village Parkway, Suite 100, Atlanta, GA 30338. The meeting began at approximately 6:32pm.

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, and Ji Ma

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

Olivia and Melissa proposed the time frame to accept seat to accept YHALE

Anthony Harden asked to specify if numbers are that high to where this is an issue for waitlisting

III. Consider Proposed Gifted Policies

**Motion to approve the amendment to the 2021-2022 YHALE Gifted Eligibility Assessment calendar to add in the spring gifted assessment eligibility with regards to first grade students made by Marissa Le**

**Ji Ma seconded the Motion**

**No objections to approve the Motion**

**All in favor, seeing no opposition, Motion approved by unanimous vote.**

IV. Consider Proposed Tardy Policies

Dr. Yu proposed amendment to tardy policy such that 3 unexcused tardies = 1 unexcused absence

Amendment discussion– 6 unexcused tardies = 1 unexcused absence

**Motion to approve the amendment to the YHALE Tardy Policy such that three unexcused tardies of 30 min or more will be the equivalent of one unexcused absence by Marissa Le**

**Ji Ma seconded the Motion**

**No objections to approve the Motion**

**All in favor, seeing no opposition, Motion approved by unanimous vote.**

**Motion to approve the amendment to the YHALE Tardy Policy such that three times of unexcused absence or tardy of 30 min or more during the school day will be equivalent to one day of unexcused absence by Ji Ma**

**Marissa Le seconded the Motion**

**No objections to approve the Motion**

**All in favor, seeing no opposition, Motion approved by unanimous vote.**

**Motion to approve the approved YHALE Tardy Policy be effective date to be Monday, March 14, 2022, and that staff and all YHALE families be notified Friday, March 11, 2022 by Ji Ma**

**Emile Hanem seconded the Motion**  
**No objections to approve the Motion**  
**All in favor, seeing no opposition, Motion approved by unanimous vote.**

V. Consider Lottery & Enrollment Amendment

Add in 72-hour time limit to accept or decline their student's seat

**Motion to approve amendment to the Lottery and Enrollment Policy such that the parents who receive an acceptance to YHALE have five days to confirm the acceptance of their student's seat made by Marissa Le**

**Emile Hanem seconded the Motion**  
**No objections to approve the Motion**  
**All in favor, seeing no opposition, Motion approved by unanimous vote.**

VI. Public Comments – Second Opportunity

Language screener for upper grades joining the Fall of 2022.

Discussion regarding target language levels of learning in students- parents concern of students' progress in target language when there are varying levels of knowledge and fluency.

**Motion to move into Executive Session to protect the rights of a student made by Marissa Le**

**Ji Ma seconded the Motion**  
**No objections to approve the Motion**  
**All in favor, seeing no opposition, Motion approved by unanimous vote.**

Executive Session began 9:05pm

VII. Hearing of Appeal of Gifted Eligibility Decision – Executive Session

Appellant and Appellee documentation reviewed

Appellant reviewed facts to Board based on Gifted status of her child from out of state to transfer to Georgia school, but the Georgia school never completed the ID for gifted.

Board discussion regarding decision on whether the first GA public school the student attend consider student gifted eligible and service student as a gifted student?

VIII. Adjourn 12:05am