

MEETING MINUTES

Board: YHALE Governing Board
Board Meeting: Monthly Meeting

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
7-22-24	6:33pm	7:03pm	8-1-24	6:30pm	Lyn Carden
Meeting Location:					
Virtual					

Attended by:	
Liza Park Emile Hanam Tamecha Buck	Anthony Chung Lyn Carden
Highlights:	

CALL TO ORDER – 6:33pm Emile, Tamecha, Liza, Anthony

I. Administrative Functions

- Approval of Minutes - The board discussed the June 7th meeting minutes.
 - Ms. Buck made a motion to accept the meeting minutes as presented. Ms. Hanam 2nd, there was no further discussion, unanimous

II. Public Comment – No public comment

III. Old Business

- Employee Handbook – Ms. Park reviewed July 11th meeting and the discussion around vacation time.
 - i. She reviewed the previous decisions regarding vacation time.
 - ii. The board discussed the benefit package for staff and the district comparison.
 - iii. Ms. Hanam made a motion to adopt 2024-2025 Employee Handbook. Ms. Hanam 2nd, there was no further discussion, unanimous.
- Student Handbook – Ms. Park reviewed revised language in the handbook. Ms. Buck made a motion to adopt the revised 2024-2025 Student Handbook, Ms. Hanam 2nd, unanimous.

IV. New Business – No new business

V. Additional Discussion

- Ms. Park updated the board on the expansion of the facility.
- Student Ambassadors –
 - i. Ms. Park asked Mr. Chung for an update on the student ambassador program. They discussed the training of the students.
 - ii. Mr. Chung suggested that Ms. Park train a staff member for future programs. The board shared the application form.

VI. Next Meeting Date August 1, 2024 at 6:30pm

ADJOURNMENT – Ms. Hanam made a motion to adjourn, Ms. Buck 2nd, no further discussion, unanimous at 7:03pm

Liza Park, Board Chair

Date: _____