



# YI HWANG ACADEMY *of* LANGUAGE EXCELLENCE

## Governing Board Called Meeting

Meeting Agenda for September 25, 2024 at  
7:00pm <https://zoom.us/j/8507339919>  
Pass Code: Ys8a60

### CALL TO ORDER

- I. Administrative Functions**
  - Approval of Minutes
- II. Public Comment**
- III. New Business**
  - Child Abuse and Neglect Policy
  - Professional Qualifications Policy
  - Finance Policy – Revised
  - Federal Programs Handbook - Revised
  - Code of Conduct - Revised
  - Health & Wellness Policy - Revised
  - 504 Policy – Revised
  - Volunteer Policy - Revised
  - Board Conflict of Interest
- IV. Next Meeting Date** – October 3, 2024 at 6:30pm

### ADJOURNMENT

**NOTICE:** The board chair reserves the right to change the order of the agenda.