

YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

Minutes of YHALE Governing Board Meeting on January 7, 2021

A meeting of the Governing Board (the “Board”) of Yi Hwang Academy (the “School”) was held on January 7, 2021 at 6:30pm at 1441 Dunwoody Village Parkway, Atlanta, Georgia 30338. The meeting began at approximately 6:40pm.

I. Attendance:

The following members of the Board were physically present: Liza Park

The following members of the Board were present via Zoom: Marissa Le, Melanie Avila, and Emilie Hanam

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

Public members in attendance via Zoom: Bailey Dryden- SCSC to observe.

III. Approval of previous meeting minutes

Motion to approve the meeting minutes for December 3, 2020 made by Melanie Avila
Marissa Le seconded the Motion

No objections to approve minutes of December 3, 2020

All in favor, seeing no opposition, meeting minutes approved by unanimous vote

IV. School Policy & Operations

A. Interim Principal, Heather Robinson, monthly report.

- a. Heather is detained, unable to attend the meeting; but Liza has spoken to her earlier, so has information on what needs to be addressed

B. The ESOL reporting on Dec. 31 was based on last year’s performance and use of Title III funds- so no reporting from us

C. CLIP- Heather Robinson reporting- Dept. of Education Portal

D. Avalon has advised that there needs to be two budget meetings to pass the amended budget. Must advertise in Gwinnett Daily Post. Marissa will contact GDP and schedule advertisements. Proposing 1/21/21 and 2/4/21 as the budget meetings. 2/4/21 is the regular board meeting, so budget meeting will be added to the monthly meeting

E. All board members must attend governance training each year. Feb. 2 or Apr. 13, 8:30am-12:30pm online

F. Covid Concerns- do we need to extend the delay for in-person classes? This will be a case by case basis. Will start in-person 1/11/21, as planned, unless there are specific situations to be addressed. Review Pandemic Plan.

- G. School Uniforms – requirement for vest and blazer? Vests will be required, as well as the tie; but the blazers will not be a requirement this year. Flexible uniform this year
- V. School Set Up and Update
 - a. Iowa Testing Results will be sent to parents on Friday. Remaining testing schedule will be presented to the Board at the February meeting
 - b. PTO comments, remarks, report, or presentation – no PTO members at meeting today
 - c. Consider calendar for 2021-2022 – Liza will present proposal for August start date
- VI. Marketing
 - A. Enrollment for 2021-2022 has begun. We will first seat all existing students and allow them until February 5 to preserve their seats. All new student applications are due by April 23. Acceptance announcement/letters will be sent by April 27 and lottery will be held April 29 if necessary. Completed enrollment packets will be due by May 14.
- VII. Old Business
 - A. Pandemic Plan – Still following our current school plan. All teachers, staff and board members should re-review the plan.
- VIII. New Business
 - A. Bought a trailer
 - B. Liaison of church has stated there will be no services until April
- IX. Meeting Adjourned 7:55pm
- X. Executive Session – began at 7:55pm and adjourned at 8:30pm.