

# YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

## Minutes of YHALE Emergency Governing Board Meeting

On July 16, 2020

After proper public notification in the Atlanta Journal Constitution, an emergency meeting of the Governing Board (the “Board”) of Yi Hwang Academy of Language Excellence (the “School” or YHALE) was held on July 20, 2020 at 6:30pm at 1441 Dunwoody Village Parkway, Atlanta, Georgia 30338. The meeting began at 6:34pm.

### I. Board Members – Attendance

The following members of the Board were physically present: Liza Park, Marissa Le and Melanie Zambrano

The following members of the Board were present via Zoom: Emile Hanam

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

No members of the public were in attendance.

### III. Action Items

- A. Revise the YHALE 2020-2021 School Calendar by adopting the new 2020-2021 Calendar of the Gwinnett County Public Schools and thereby change the new start date to August 12, 2020.

The Chair explained that the Gwinnett County Public Schools had decided to change its start date for the 2020-2021 school year to August 12 and had adjusted the remainder of the school calendar accordingly due to concerns about the Covid-19 Pandemic and measures to prepare the schools to have students return.

A motion was made by Marissa Le to change the YHALE 2020-2021 school calendar to align with Gwinnett County Public Schools new calendar. Melanie Zambrano properly seconded the motion. The motion was called to question by the Chair, and the motion passed unanimously and without objection.

- B. Approval of the Charter School Capital Acknowledgment Resolutions for the sale of receivables to Charter School Capital.

The Chair introduced and explained the proposal to agree to accept a loan from Charter School Capital for the amount of \$165,000.

Marissa Le made a motion to approve the loan and to adopt the resolutions explaining the terms of the loan and acceptance of the loan for YHALE. Emile Hanam properly seconded the motion. The motion was called to question by the Chair, and the motion passed unanimously and without objection.

Thus, upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

- C. Third public hearing on the FY21 budget – First public hearing on the FY21 budget noticed in the Atlanta Journal Constitution (AJC) newspaper which is considered legal organ for Atlanta-Metro area with a circulation in DeKalb and Gwinnett Counties greater than the DeKalb County legal organ The Champion Newspaper and the Gwinnett County legal organ the Gwinnett Daily.

See Attached Agenda For Budget Hearing July 16, 2020

The third public hearing on the FY21 budget and first public hearing on the FY21 budget was discussed after properly announced in the Atlanta Journal Constitution (AJC) newspaper which is considered legal organ for Atlanta-Metro area with a circulation in DeKalb and Gwinnett Counties greater than the DeKalb County legal organ The Champion Newspaper and the Gwinnett County legal organ the Gwinnett Daily. There were no questions, no discussion or comment on the budget.

- IV. Cobb & Fulton Counties have decided to go fully digital.

Board members discussed whether to move ahead with plans regarding hybrid (in-person and online choice) or not? All Board members agreed to move forward with choice for students to attend in-person or online.

- V. Many documents due on July 22

Board members discussed the SCSC Portal and the documents due on July 22<sup>nd</sup>.

- VI. Next Meeting

Next meeting will be held on Monday, July 20, 2020 at 6:30pm at 1441 Dunwoody Village Parkway, Atlanta, GA 30338.

- VII. ADJOURNMENT

The meeting was adjourned at 7:39pm.