## YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

## Governing Board Monthly Meeting Agenda

## April 11, 2024

- I. Attendance of Board Members
- II. Welcome any members of public, announcements & take 1st public comments
- III. Approval of any previous meeting, special meeting and/or emergency meeting minutes
- IV. School Policy & Operations
  - A. Principal report Mr. Chung 1) GMAS update; 2) Open House and Marketing Data Analysis;
  - 3) SCSC Staff Strategic Survey; 4) Lottery & State Reporting FTE, CPI and Student Class update;
  - 5) Middle School Planning Committee update
  - B. Reporting to the SCSC or GaDOE SCSC Monitoring CAP Results; Federal monitoring update; Enrollment projection coming soon; Last Board training on April 17; Additional board training online by end of April
- C. Board Business consultant proposals include federal programs; admin & governing board leadership & support; facilities approvals; 6th grade transition; charter renewal
  - D. Finance Report Candy Yu or designee
  - F. Operations/Health Susan
- V. School Committees, Support Organizations
  - A. PTO events/projects; upcoming events
  - B. Committee Reports:

Facility – Emile - update on facility

Special Events - Marissa Le -

Marketing – Liza - Further recruitment plans

Academic & Student Programs – Liza – \* Vote on language screening waivers for native speakers & returned students within 90 days;

Finance – Lya

Vendors - Tamecha - lunch vendor review

- VI. Old Business -
- VII. New Business

VIII. 2nd Public Comment Section

IX. Executive Session

X. Adjournment