

YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

Governing Board Monthly Meeting Agenda

May 2, 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) Enrollment Report; 3) SCSC Staff Strategic Survey; 4) Payroll & HR Management contract for board approval; 5) Middle School Planning Committee presentation of curriculum/plans & board approval

B. Reporting to the SCSC or GaDOE –

Federal monitoring - CAP changes to handbook for Board approval & MOE issue; Choose auditor from approved list; SCSC M ; Enrollment data collection submitted on May 15; Board members should have completed 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 request for student to skip grade to satisfy gifted program service requirement

Finance – Lya

Vendors - Tamecha - lunch vendor review

VI. Old Business – tabled to next week

VII. New Business – tabled to next week

VIII. 2nd Public Comment Section

IX. Executive Session

X. Adjournment