

YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

Minutes of YHALE Governing Board Special Meeting on April 20, 2023

A special meeting of the Governing Board (the “Board”) of Yi Hwang Academy (the “School”) was held on April 20, 2023 at 7:30pm at 1441 Dunwoody Village Parkway, Suite 100, Atlanta, GA 30338. The meeting began approximately at 7:30pm

I. Attendance of Board Members

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

The following members of the Board were present via Zoom: Emile Hanam, Tamecha Buck, Lya Clay, and Marissa Le

II. Welcome any members of public, announcements & take 1st public comments

Dr. Yu
Mr. R. Diaz
Amanda Maziarz
Changu Kang
Kito
Ami Hastings

No Public Comments at this time.

III. Review and Discuss Teacher Salary Increases for 2023-2024

- a. 2% every year annually, is usually what the normal raise is according to CFO, Candy Yu
- b. Proposal now is to change it to a \$2500 flat annual raise. Suchada proposed this raise just for this year, to be applied to the 2023-2024. This proposal is just for the teachers, not admin or Para pros.

Motion to approve the proposal for the flat \$2,500.00 annual raise for teachers for the 2023-2024 school year made by Marissa Le

Emile Hanam seconded the Motion

No objections to approve the Motion

All in favor, seeing no opposition, Motion approved by unanimous vote.

IV. Consider changes to the Code of Conduct Review with Respect to Dangerous Items on Campus

- a. Need to comprehensively review the Code of Conduct this summer during our Workshop
- b. Definitions in regards to security of the school. Heightened sensitivity for security at the school. Able to obtain a \$50k grant for the facility security.
- c. Comprehend what is a “dangerous” item
- d. What punishment is congruent to the behavior
- e. Make sure Handbook and Code of Conduct is on the agenda – regarding security

- i. For example, Pokémon cards are an issue at school but admin of the school handles the punishment at their discretion. But there are issues that require more of a particular structure.
- f. Will revisit in July for the Board Workshop

V. Public Comments – second opportunity

Motion to enter Executive Session and pause the open meeting at 7:55 pm made by Marissa Le Emile Hanam seconded the Motion
No objections to approve the Motion
All in favor, seeing no opposition, Motion approved by unanimous vote.

VI. Executive Session

Discussion of specific students and situation at the school.

Liza left at 8:28pm

Motion to end Executive Session and un-pause the open meeting at 8:30pm made by Marissa Le Tamecha Buck seconded the Motion
No objections to approve the Motion
All in favor, seeing no opposition, Motion approved by unanimous vote.

VII. Adjournment 8:30pm