

# YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

## Minutes of YHALE Governing Board Monthly Meeting Agenda

June 1, 2023

A meeting of the Governing Board (the “Board”) of Yi Hwang Academy (the “School”) was held on June 1, 2023 at 6:30pm at 1441 Dunwoody Village Parkway, Suite 100, Atlanta, GA 30338. The meeting began approximately at 6:32pm

### 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: Lya Clay and Emile Hanam

### II. Welcome any members of public, announcements & take 1<sup>st</sup> public comments

Amanda Maziarz

Candy Yu

Dr. Connie Le

Jennifer Hudson

Katherine

Kay Ajayi

Susan George

Ami Hastings

Nancy Carpenter

Johnny

Dr. Olivia McDonald Lane

Sharon Chung

Kito

### III. Approval of any previous meeting, special meeting and/or emergency meeting minutes

**Motion to approve previous monthly meeting minutes for April and the special meeting minutes on April 20th, made by Lya Clark**

**Emile Hanam seconded the Motion**

**No objections to approve the Motion**

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

IV. School Policy & Operations

- A. Principal report – Dr. Yu or assignee Dr. Le and/or Dr. Lane  
Dr. Le presented MAPS score. Scores for 2<sup>nd</sup> and 3<sup>rd</sup> grade students are concerning.  
Dr. Lane – Milestone test results will be available in July/Aug.

**Motion to approve closing the 3<sup>rd</sup> Korean kindergarten class & opening additional Korean 2<sup>nd</sup> grade class, made by Emile Hanam**

**Lya Clark seconded the Motion**

**No objections to approve the Motion**

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

- B. Orientation Day – needs to be set & included on calendar on website

**Motion to approve Orientation Day on July 28<sup>th</sup>, 2023, made by Lya Clark**

**Emile Hanam seconded the Motion**

**No objections to approve the Motion**

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

- C. Reporting to SCSC or GaDOE – completed May enrollment projection; Middle school application to be submitted again. Data is usually released in March and decision is usually made in November.

- D. Board Business: Need a Korean & a Mandarin speaking board member & education background member; Set board mtg calendar for new fiscal year.

**Motion to approve board meeting calendar for 2023-2024 to be on the first Thursday of every month, except in July and April to be the second Thursday of the month. Motion made by Lya Clark.**

**Emile Hanam seconded the Motion**

**No objections to approve the Motion**

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

- E. Summer Scheduling: June: Parent Zoom mtg w/board, budget hearings – 15<sup>th</sup> & 23<sup>rd</sup> at 6pm;  
July: Zoom parent mtg with the board; Summer workshop;  
F. Financial – Candy Yu – Updated financial reports; budget hearings on June 15 & 23. YHALE has more than 120 days of cash on hands.  
G. Operations/Health – Susan (see Susan's report).

V. School Committees, Support Organizations

- A. PTO – Ami Hastings' last PTO meeting as the PTO President.  
New PTO President/Co-President: Katherine and Sharon.  
New Treasurer: Peter  
New Event Coordinator: Michelle

- B. Committee Reports:

1. Fundraising/special events – Marissa/Tamecha .. no update at this time.
2. Facility – Liza & Emilie – Need to hire somebody to do building application package.

3. Marketing & Enrollment – Kindergarten Popsicle Party July 29<sup>th</sup> from 10-12 noon at EE Robinson Park, to be posted on the website;
4. Academic & Student Programs – Liza – House System – 5<sup>th</sup> grade leadership workshops; 6<sup>th</sup> grade /expansion update; this comm meets on 3<sup>rd</sup> Thursday at 6:30pm... next mtg on 6/15/23
5. Lunch / 3<sup>rd</sup> Party Vendors – Tamecha – Chef Advantage contract proposal. Liza has updated the proposal.

VI. Old Business

None at this time

VII. New Business – Dr. Yu’s last month as principal; new principal onboarding

VIII. 2nd Public Comment Section

IX. Executive Session

**Motion to enter Executive Session and pause the open meeting at 8:43 pm made by Lya Clark  
Emile Hanam seconded the Motion  
No objections to approve the Motion  
All in favor, seeing no opposition, Motion approved by unanimous vote.**

Real Estate Discussion, Personnel Discussion

**Motion to end Executive Session and un-pause the open meeting at 10:51 pm made by Lya Clark  
Emile Hanam seconded the Motion  
No objections to approve the Motion  
All in favor, seeing no opposition, Motion approved by unanimous vote.**

.Adjournment 10:52pm