

## YI HWANG ACADEMY OF LANGUAGE EXCELLENCE

### Minutes of YHALE Governing Board Special Meeting on February 26, 2024

A special meeting of the Governing Board (the “Board”) of Yi Hwang Academy (the “School”) was held on February 26, 2024 at 6:30pm at 1441 Dunwoody Village Parkway, Suite 100, Atlanta, GA 30338. The meeting began approximately at 6:31pm

#### 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: Marissa Le, Emile Hanem, Lya Clay, Tamecha Buck

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

Terri Haywood  
Ami Hastings

No public comment at this time

#### III. Purchasing threshold amounts in Financial Policies

- a. Current financial policy on purchasing threshold amounts
  - i. Previously, anything above \$5,000 needed three written quotes
  - ii. Last Spring, the Board raised threshold to \$15,000
- b. Federal Cross Functional Monitoring Handbook & requirements regarding purchasing threshold amounts
  - i. Threshold needs to go to \$10,000 with regards to Federal Funds
- c. CFO Candy had a different perspective on purchasing threshold amounts.
  - i. Candy thought the threshold should be at \$25,000 in general

**Motion to approve adjusting the current threshold to obtain two written quotes from \$15,000 - \$50,000 to \$10,000.01- \$50,000 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. Gifted program students requesting to be moved to higher grade as their gifted servicing
- a. This is allowed based on GA Gifted Manual on a case-by-case basis determined by district.
    - i. Acceleration servicing by State
    - ii. Austin Haywood – request from parents in Fall 2023.
  - b. Considerations include testing scores, report card grades, age/birth date as it relates to desired grade, parents' input, students' own acknowledgement of the request, principal's input.
    - 1. YHALE created criteria for the first-grade gifted program.
    - 2. Must score 99% in last two MAP testing

Terri Haywood spoke regarding her husband and her decision to request Austin move to a higher grade.

**Motion to approve Austin Haywood to move into one higher grade as his gifted servicing by Marissa Le**  
**Lya Clay seconded the Motion**  
**No objections to approve the Motion**  
**All in favor, seeing no opposition, Motion approved by unanimous vote.**

- V. Public Comments – second opportunity

- VI. Adjourn 7:36pm