

YINGHUA ACADEMY BOARD OF DIRECTORS
Regular Meeting Agenda DRAFT
Monday, April 18, 2016, 6:00-8:00 PM
Yinghua Academy Media Center

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| I. | Call to Order | 6:00 PM (5 min) |
| II. | Approvals | 6:05 PM (20 min) |
| | a. 4/18/16 Agenda | |
| | b. 3/21/16 Regular Meeting Minutes* | |
| | c. Policy 005 Student Leave of Absence – Approval | |
| | d. Bylaws Amendment (Personnel, Board Leave) – Approval | |
| | e. Policy Language Alignment on Non-Discrimination – Second Reading | |
| | f. Policy YA-011 Employee Immigration – Second Reading | |
| III. | Public Comment | 6:25 PM (10 min) |
| IV. | Academic Report – Dr. Luyi Lien | 6:35 PM (15 min) |
| IV. | Personnel Update – Emily Hanson | 6:50 PM (10 min) |
| | a. CEO/Executive Director Q2 Performance Evaluation | |
| V. | Finance/Facilities Update – Denny Grubish, Jennifer Olsen | 7:00 PM (35 min) |
| | a. Review and Comment | |
| | b. FY 2017 Draft Budget | |
| VI. | Governance Update – Jen Shadowens, Lisa Matre | 7:35 PM (10 min) |
| | a. Board Survey Results | |
| | b. Board Candidates Update | |
| VII. | Strategic Planning Update – Emily Hanson | 7:45 PM (15 min) |
| VII. | Adjourn | 8:00 PM |

* indicates materials included within Board Packet below