

Special Meeting of the Yinghua Academy School Board
Yinghua Academy Cafeteria, 1616 Buchanan Street NE, Minneapolis
Sunday, November 21, 6:00 PM
final

Board Members in Attendance

Maryann Choy (Secretary), Scott Jax, Cindy Moeller, Doug Parish (Treasurer), Abigail Pribbenow (Chair), Jen Shadowens

Board Members Not in Attendance

Taoyuan Li, Keri Norell, Kristin Swenson and Luyi Lien (Acting Director)

Public in Attendance

Many public attended the meeting, about 25.

I. CALL TO ORDER

Ms. Pribbenow called the meeting to order at 6:08 PM.

II. AGENDA APPROVAL

The MOTION by Mr. Parish to approve the proposed agenda was seconded and passed.

III. TRANSITION QUESTIONS

Ms. Pribbenow introduced herself as being elected to the Yinghua school Board in June 2009, (became Board Secretary in July 2009.) In August 2010, Ms. Pribbenow accepted the seat of Board Chair. Ms. Pribbenow said, of the approximate 550 voting body of parents, guardians, teachers and staff, 10 individuals submitted questions. The Board is able to respond to all of these questions, except three. Ms. Pribbenow responded to the questions in six broad categories and addressed specific questions accordingly.

The six categories included:

- Roles, responsibilities, accountability and structure of the school Board
- Board relationship with the parent community
- Evaluation of an executive director
- Strategic Planning
- Interim Director and Permanent Executive Director Searches
- Lessons learned from Ms. Pribbenow's perspective

IV. ADJOURN

The MOTION by Ms. Moeller to adjourn at 6:41 PM was seconded and passed.

Minutes drafted by MaryAnn Choy, Board Secretary

Approved by vote of Board on: December 6, 2010