

Regular Meeting of the Yinghua Academy School Board
1616 Buchanan Street NE, Minneapolis, MN, Music Room
Monday, July 21, 2014, 6:00 PM
FINAL

Board Members in Attendance: Denny Grubish (Treasurer), Emily Hanson, Scott Jax, Rosemary Lawrence (arrived 6:09), Karen Lu (Chair), Suzanne Reider, Jen Shadowens (arrived 6:20), Seth Werner, Sarah Whiting

Board Members not in Attendance: Walt Graff, Jan Kleinman (Secretary)

Executive Director not in Attendance: Mrs. Sue Berg

YACA Chair in Attendance: Dina Nash

I. CALL TO ORDER

Ms. Lu called the meeting to order at 6:06 pm.

II. APPROVALS

a. 7/21/14 AGENDA

The MOTION by Ms. Hanson to approve the agenda was seconded and passed.

b. 6/25/14 REGULAR MEETING MINUTES

Minor edits were made to II. APPROVALS e. BKDA FINANCIAL MANAGEMENT SERVICE CONTRACT.

The MOTION by Mr. Grubish to approve the minutes as amended was seconded and passed.

c. BOARD AND COMMITTEE CALENDAR

Minor edits will be made by the end of the week.

The MOTION by Mr. Grubish to approve the Board Calendar as amended was seconded and passed.

d. POLICY NO. 516 STUDENT MEDICATION – FIRST READING

Conversation ensued regarding checking the current MSBA Model Policy, statutory requirements, using the term “medication” instead of “drugs” or “prescription”, formatting, and verifying legal references.

e. INCREASE 2014-15 ENROLLMENT CAPACITY

Discussion ensued. The board agreed they would like discuss this further with the Executive Director.

The MOTION by Ms. Shadowens to approve the increase in capacity as proposed in the Executive Director’s Report was seconded and passed with one opposed, contingent on the response to questions surfaced during the board meeting to be presented to board representatives the week of July 28th.

The board had a short recess from 8:07-8:12 pm.

f. 2014-15 CONTINUOUS IMPROVEMENT PLAN (ANNUAL GOALS)

Ms. Lu reviewed the draft 2014-15 Continuous Improvement Plan. Edits and suggestions were made. Discussion followed. Approval of the 2014-15 Continuous Improvement Plan was tabled until the next meeting.

III. PUBLIC COMMENT

None.

IV. ADJOURN

The MOTION made by Scott Jax to adjourn at 8:53 was seconded and passed.

Minutes drafted by Sarah Whiting.

Approved by vote of Board on: August 11, 2014