

## YINGHUA ACADEMY BOARD OF DIRECTORS

### Regular Meeting Agenda

Monday, August 23, 2017, 6:00-8:00 PM

Yinghua Academy Media Center

Telepresence Location: Hilton Hanoi, Lobby Meeting Space,  
1 Le Thanh Tong St, Hoan Kiem Dist, Hanoi, Vietnam

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|------|--|------------------|
| I.   | Call to Order                                | 6:00 PM (5 min)  |
| II.  | Approvals                                    | 6:05 PM (15 min) |
|      | a. 8/23/17 Agenda*                           |                  |
|      | b. 7/17/17 Regular Meeting Minutes*          |                  |
|      | c. 501 School Weapons policy                 |                  |
|      | d. MDE Identified Official with Authority    |                  |
| III. | Public Comment                               | 6:20 PM (5 min)  |
| IV.  | Finance/Facilities Update – Amanda Schneider | 6:25 PM (10 min) |
| V.   | Governance Update – Denny Grubish            | 6:35 PM (10 min) |
|      | a. Board retreat                             |                  |
| VI.  | Executive Director Report – Mrs. Berg        | 6:45 PM (30 min) |
|      | a. Staffing update                           |                  |
|      | b. Staff professional development update     |                  |
|      | c. Strategic plan update                     |                  |
| X.   | Adjourn                                      | 7:15 PM          |