YINGHUA ACADEMY BOARD OF DIRECTORS
Regular Meeting Board Packet
Meeting Date: September 18, 2017

Mission:

The mission of Yinghua Academy is to prepare our students to be engaged and productive global citizens by providing a research-based educational program that includes a rigorous academic program, immersion in Chinese language and culture, and a nurturing and supportive school environment.

Members:

No.	Title	Name	Membership Category	Committees	Term End
1	Chair	Lisa Matre	Parent	All	6/30/20
2	Treasurer	Amanda Schneider	Parent	Finance (Chair)	6/30/18
3	Secretary	David Mair	Parent	Development	6/30/19
4	Member	Mei Chen	Parent	Academic (Chair)	6/30/19
5	Member	Jason Cintorino	Parent	Governance	6/30/20
6	Member	Denny Grubish	Parent	Governance (Chair) Finance	6/30/19
7	Member	Paul Haller	Parent	Governance	6/30/18
8	Member	Shu-Mei Lai	Teacher	Academic	6/30/19
9	Member	Rosemary Lawrence	Community Member	Personnel	6/30/20
10	Member	Bo Liu	Teacher	Governance	6/30/18
11	Member	Joel Luedtke	Parent	Development (Chair)	6/30/18
12	Member	Jane Steiner	Parent	TBA	6/30/20
13	Member	Christopher Ziolkowski	Community Member	Personnel	6/30/18
-	Ex-Officio	Susan Berg	CEO/Executive Director	All	-
-	Liaison		YACA Board Member		-

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Regular Meeting Agenda

Monday, September 18, 2017, 6:00-8:00 PM

Yinghua Academy Media Center

I.	Call to Order	6:00 PM (5 min)
II.	Approvals	6:05 PM (30 min)
	a. 9/18/17 Agenda*	
	b. 8/21/17 Regular Meeting Minutes*	
	c. Policies for Approval – YA010 Admissions Policy, 402 Disability Nondiscrimination Policy, 412 Expense Reimbursement Policy	
	d. FY 2017 Annual Report/World's Best Workforce Report	
III.	Public Comment	6:35 PM (5 min)
IV.	Academic Report – Dr. Lien	6:40 PM (30 min)
V.	Finance/Facilities Update – Amanda Schneider	7:10 PM (10 min)
VI.	Governance Update – Denny Grubish	7:20 PM (10 min)
VII.	October 6th Staff Appreciation Breakfast	7:30 PM (5 min)
VIII.	Executive Director Report – Mrs. Berg	7:35 PM (25 min)
IX.	Adjourn	8:00 PM

* indicates materials included within Board Packet below

Additional Materials included and/or attached: Academic Committee Minutes – 7/27/17* Finance Committee Minutes – 8/10/17* Governance Committee Minutes – 8/14/17* Personnel Committee Minutes – 8/8/17* Development Committee Minutes – None Executive Director's Report – 9/18/17*
August Financials
YA010 – Admissions Policy
402 Disability Nondiscrimination Policy
412 Expense Reimbursement Policy

Upcoming Deadlines to MDE/Friends of Education:
10/1 – Annual Report
10/1 – Board Conflict of Interest Forms
10/1 – World's Best Workforce Report

Upcoming Meetings/Dates:
9/25 – Development Committee
9/28 – Academic Committee
10/5 – Governance Committee
10/10 – Personnel Committee
10/12 – Finance Committee
10/16 – Board Meeting

Upcoming YACA Board Meeting Attendance:
9/19 – Amanda Schneider
10/10 – David Mair
11/14 – Bo Liu
12/12 – Shu Mei Lai
1/16 – Jason Cintorino
2/6 – Jane Steiner
3/20 – Rosemary Lawrence
4/17 – Joel Luedtke
5/15 – Lisa Matre

Upcoming Board Presentation/Training Topics:
TBD – Eugene Piccolo, Minnesota Association of Charter Schools (MACS)

Upcoming Board Discussion Topics:
Increasing community engagement through board communications re: strategic plan progress
Review and evaluate different methods for soliciting feedback from staff, students, and parents
Fundraising Vision