



YINGHUA ACADEMY BOARD OF DIRECTORS

Regular Meeting Board Packet

Meeting Date: February 26, 2018

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	Personnel (Chair)	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	Academic	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, February 26, 2018, 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 (15 min) |
| | a. 02/26/18 Agenda* | |
| | b. 01/30/18 Regular Meeting Minutes* | |
| | c. Policies 601 Yinghua Academy Curriculum and Instruction Goals | |
| | d. YA-XXX Group Health Insurance Coverage Purchasing Policy | |
| III. | Public Comment | 6:20 PM (5 min) |
| IV. | H1B Visa / Immigration Update – Debra Schneider | 6:25 PM (20 min) |
| IV. | Finance/Facilities Update – Amanda Schneider | 6:45 PM (10 min) |
| V. | Personnel Update – Jason Cintorino | 6:55 PM (10 min) |
| | a. CEO/Executive Director Evaluation and Timeline | |
| VI. | Governance Update – Denny Grubish | 7:05 PM (20 min) |
| | a. Board Effectiveness Survey | |
| | b. Nominating Letter – Call for Candidates | |
| VII. | Executive Director Report – Mrs. Berg | 7:25 PM (15 min) |
| | a. March 5-6 Class Measures Quality Review | |
| VIII. | Adjourn | 7:40 PM |