

YINGHUA ACADEMY BOARD OF DIRECTORS

Regular Meeting Agenda

Monday, May 21, 2018, 6:00-8:30 PM

Yinghua Academy Media Center

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| I. | Call to Order | 6:00 PM (5 min) |
| II. | Approvals | 6:05 PM (5 min) |
| | a. 05/21/18 Agenda* | |
| | b. 04/23/18 Regular Meeting Minutes* | |
| III. | Public Comment | 6:10 PM (5 min) |
| IV. | Finance/Facilities Update – Amanda Schneider | 6:15 PM (15 min) |
| | a. FY 2019 Final Budget | |
| | b. Committed Fund Balance | |
| V. | Academic Update – Mei Chen | 6:30 PM (5 min) |
| VI. | Governance Update – Lisa Matre | 6:35 PM (10 min) |
| | a. Board Election Results | |
| VII. | Other Items | 6:45 PM (20 min) |
| | a. 2018-19 School Board Calendar – Lisa Matre | |
| | b. Executive Director Update – Sue Berg | |
| Closed Session | | |
| IX. | CEO/ED Performance Evaluation – Chris Ziolkowski | 7:05 PM (90 min) |
| Reopen Session | | |
| X. | Adjourn | 8:35 PM |