



YINGHUA ACADEMY BOARD OF DIRECTORS

Regular Meeting Board Packet

Meeting Date: October 15, 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)	6/30/21
3	Secretary	David Mair	Parent	Personnel	6/30/19
4	Member	Nathan Bode	Parent	Governance	6/30/19
5	Member	Cindy Bursell	Parent	Finance	6/30/19
6	Member	Brooke Darrah-Hage	Parent	Academic	6/30/20
7	Member	Paul Haller	Parent	Governance (Chair)	6/30/21
8	Member	Shu-Mei Lai	Teacher	Academic	6/30/19
9	Member	Rosemary Lawrence	Community Member	Personnel	6/30/20
10	Member	Joel Luedtke	Parent	Development (Chair)	6/30/21
11	Member	Annie Nelson	Parent	Governance	6/30/21
12	Member	Jane Steiner	Parent	Academic (Chair)	6/30/20
13	Member	Pamella Stommes	Teacher	Finance	6/30/21
-	Ex-Officio	Susan Berg	CEO/Executive Director	All	-
-	Liaison	Peter Fontaine	YACA Board Member		-

YINGHUA ACADEMY BOARD OF DIRECTORS
Regular Meeting Agenda
Monday, October 15, 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 (10 min) |
| | a. 10/15/18 Agenda* | |
| | b. 09/17/18 Regular Meeting Minutes* | |
| | c. Revised 2018-2019 School Calendar d. | |
| | Charter Contract Renewal Goals | |
| III. | Public Comment | 6:15 PM (5 min) |
| IV. | Q-Comp/PLC Presentation – Andrew Scheid/ShuMei Lai | 6:20 PM (20 min) |
| V. | Finance Update – Amanda Schneider | 6:40 PM (15 min) |
| | a. Capital Assessment Plan Update | |
| VI. | Governance Update – Paul Haller | 6:55 PM (25 min) |
| | a. Bylaw Revisions (Second Reading) | |
| | b. Harassment and Violence Policy 413 (First Reading) | |
| | c. Bullying Prohibition Policy 514 (First Reading) | |
| | d. Student Sex Nondiscrimination Policy 522 (First Reading) | |
| VII. | Development Update – Joel Luedtke | 7:20 PM (10 min) |
| | a. Give to the Max Challenge | |
| VIII. | Personnel Update – Lisa Matre | 7:30 PM (15 min) |
| | a. 2018-19 Annual Goals | |
| | b. Q1 CEO/ED Progress Towards Goals | |
| IX. | Executive Director Report – Sue Berg | 7:45 PM (10 min) |
| X. | Adjourn | 7:55 PM |