



## YINGHUA ACADEMY BOARD OF DIRECTORS

### Regular Meeting Board Packet

Meeting Date: August 19, 2019

#### 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  | Nathan Bode        | Parent                 | Governance          | 6/30/22  |
| 4   | Member     | Cindy Bursell      | Parent                 | Personnel           | 6/30/22  |
| 5   | Member     | Brooke Darrah-Hage | Parent                 | Academic (Chair)    | 6/30/20  |
| 6   | Member     | Paul Haller        | Parent                 | Governance (Chair)  | 6/30/21  |
| 7   | Member     | Joel Luedtke       | Parent                 | Development (Chair) | 6/30/21  |
| 8   | Member     | Cindy Moeller      | Community Member       | Personnel           | 6/30/21  |
| 9   | Member     | Erica Rasmussen    | Teacher                | Academic            | 6/30/22  |
| 10  | Member     | Suzanne Reider     | Parent                 | Finance             | 6/30/21  |
| 11  | Member     | Charles Robinson   | Parent                 | TBA                 | 6/30/22  |
| 12  | Member     | Jane Steiner       | Parent                 | Academic            | 6/30/20  |
| -   | Ex-Officio | Susan Berg         | CEO/Executive Director | All                 | -        |
| -   | Liaison    | Becky Wright       | YACA Board Member      |                     | -        |

## YINGHUA ACADEMY BOARD OF DIRECTORS

### Regular Meeting Agenda

Monday, August 19, 2019, 6:00-8:00 PM  
Yinghua Academy Media Center

- I. Call to Order 6:00 PM (5 min)
- II. Approvals 6:05 PM (15 min)
  - a. 08/19/19 Agenda\*
  - b. 07/22/19 Regular Meeting Minutes\*
  - c. Records Retention Schedule
  - d. YA-010 Admissions and Lottery Policy
  - e. Yinghua Academy Bylaws
  - f. MDE Identified Official with Authority
- III. Public Comment 6:20 PM (5 min)
- IV. Finance Update – Amanda Schneider 6:25 PM (10 min)
- V. Governance Update – Paul Haller 6:35 PM (10 min)
  - a. Fund Balances Policy 714 – Second Reading
  - b. Unpaid Meal Charges Policy 534 – First Reading
  - c. Uniform Grant Guidance Policy 721 – First Reading
  - d. Public Data Requests Policy 722 – First Reading
  - e. Public Data Requests Form 722 – First Reading
- VI. Academic Update – Brooke Darrah-Hage 6:45 PM (10 min)
- VII. Development Update – Joel Luedtke 6:55 PM (10 min)
- VIII. Personnel Update – Lisa Matre 7:05 PM (10 min)
- IX. Housekeeping – Lisa Matre 7:15 PM (5 min)
  - a. Annual Report Preparation
- X. Executive Director Report – Sue Berg 7:20 PM (10 min)
- XI. Adjourn 7:30 PM