



## YINGHUA ACADEMY BOARD OF DIRECTORS

### Regular Meeting Board Packet

Meeting Date: September 21, 2020

#### 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	Amanda Schneider	Parent	All	6/30/21
2	Treasurer	Suzanne Reider	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	Eric Foster	Parent	Finance	6/30/23
7	Member	Paul Haller	Parent	Governance (Chair)	6/30/21
8	Member	Joel Luedtke	Parent	Development (Chair)	6/30/21
9	Member	Cindy Moeller	Community Member	Personnel (Chair)	6/30/21
10	Member	Joel O'Malley	Parent	Personnel	6/30/23
11	Member	Evan Owens	Parent	TBD	6/30/23
12	Member	Erica Rasmussen	Teacher	Academic	6/30/22
13	Member	Charles Robinson	Parent	Finance	6/30/22
-	Ex-Officio	Susan Berg	CEO/Executive Director	All	-
-	Liaison	Becky Wright	YACA Board Member		-

## YINGHUA ACADEMY BOARD OF DIRECTORS

### Regular Meeting Agenda

Monday, September 21, 2020, 6:00-8:00 PM

Zoom Meeting <https://zoom.us/j/96952244187>, Meeting ID 969 522 44187

- |       |   |                   |
|-------|---|-------------------|
| I.    | Call to Order                                     | 6:00 PM (5 min)   |
| II.   | Approvals   | 6:05 PM (5 min)   |
|       | a. 09/21/2020 Agenda*                             |                   |
|       | b. 08/17/2020 Regular Meeting Minutes*            |                   |
|       | c. 8/11/2020 Special Meeting Minutes*             |                   |
| III.  | Finance Update – Suzanne Reider                   | 6:10 PM (15 min)  |
|       | a. August Financials                              |                   |
| IV.   | Policies & Open Meeting Law                       | 6:25 PM (15 mins) |
|       | For approval                                      |                   |
|       | a. 419 – Tobacco Free Environment                 |                   |
|       | b. 417 – Chemical Use and Abuse                   |                   |
|       | c. 501 – School Weapons Policy                    |                   |
|       | d. 406 – Form – Public and Private Personnel Data |                   |
|       | e. 406 – Public and Private Personnel Data        |                   |
|       | 1 <sup>st</sup> reading or for discussion         |                   |
|       | a. 616 (School District System Accountability)    |                   |
|       | b. YA 008 (Data Practices)                        |                   |
|       | c. 722 (Public Data Requests)                     |                   |
| V.    | Development Committee Update                      | 6:40 PM (10 mins) |
| VI.   | Personnel Committee Update                        | 6:50 PM (5 mins)  |
| VII.  | Academic Committee Update                         | 6:55 PM (10 mins) |
| VIII. | Executive Director Report                         | 7:05 PM (55 mins) |
| IX.   | Public Comment                                    | 7:50 PM (10 min)  |
| X.    | Adjourn   | 8:00 PM           |

**Board members' attachments:**

Finance Committee Minutes – 08/13/2020\*  
Development Committee Minutes – 08/10/20\*  
Personnel Committee Minutes – 07/07/20\*  
Academic Committee Minutes – 7/22/20\*  
August Financials

419 – Tobacco Free Environment  
417 – Chemical Use and Abuse  
501 – School Weapons Policy  
406 – Form – Public and Private Personnel Data  
406 – Public and Private Personnel Data

616 (School District System Accountability)  
YA 008 (Data Practices)  
722 (Public Data Requests)

**Upcoming Deadlines to MDE/Friends of Education:**

None

**Upcoming Meetings/Dates:**

9/23/2020 – Academic Committee  
10/1/2020 – Governance Committee  
10/6/2020 – Personnel Committee  
10/12/2020 – Development Committee  
10/15/2020 – Finance Committee  
10/19/2020 – Board Meeting

**Upcoming YACA Board Meeting Dates:**

October 20th 6-8  
November 17th 1-3  
December 15th 6-8  
January 19th 1-3  
\*February 9th 6-8  
March 16th 1-3  
April 20th 6-8  
\*\*May 18th 6-8 (General Membership Meeting)  
\*June 8th 6-8

**Upcoming Board Discussion Topics:**

Increasing community engagement through board communications  
Fundraising Vision

\* indicates materials included within Board Packet below