



YINGHUA ACADEMY BOARD OF DIRECTORS

Regular Meeting Board Packet

Meeting Date: May 17, 2021

Absent

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)	6/30/23
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	OPEN			6/30/23
11	Member	Evan Owens	Parent	Development	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	Vanessa Beckett	YACA Board Chair		-

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Regular Meeting Agenda

Monday, May 17, 2021, 6:00-8:00 PM

Zoom Meeting <https://zoom.us/j/96108031314>, Meeting ID 961 080 31314

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|-------|----------------------------------------------------------------|-------------------|
| I. | Call to Order | 6:00 PM (5 min) |
| II. | Approvals | 6:05 PM (5 min) |
| | a. 5/17/2021 Agenda* | |
| | b. 4/19/2021 Regular Meeting Minutes* | |
| | c. 4/29/2021 Annual Meeting Minutes* | |
| III. | Finance Update – Suzanne Reider | 6:10 PM (20 min) |
| | a. April Financials | |
| | b. 2021/2022 Budget – (FOR APPROVAL) | |
| IV. | Governance Committee Update | 6:30 PM (10 mins) |
| | a. Policies – 2nd reading | |
| | o 306 - Administrator Code of Ethics | |
| | o 418 - Drug-Free Workplace/ Drug-Free School | |
| | o 516 - Student Medication | |
| | b. Board Election Results | |
| V. | Executive Director Report | 6:40 PM (20 mins) |
| VI. | Committee & Board Meeting Calendar 2020-2021 | 7:00 PM (5 mins) |
| VII. | Public Comment | 7:05 PM (10 min) |
| VIII. | Personnel Committee – ED Performance Feedback (CLOSED SESSION) | 7:15 PM (45 mins) |
| IX. | Adjourn | 8:00 PM |