

## Annual Meeting of the Yinghua Academy School Board

Thursday, April 29, 2022 6:00 p.m.

**Board Members in Attendance:** Paul Haller (Chair), Charles Robinson (Treasurer), Nathan Bode (Secretary), Ye Cheng, V John Ella, Andrew Lawton

**Board Members Not in Attendance:** Cindy Bursell, Eric Foster, Esra Kucukciftci, Cindy Moeller, Evan Owens, Amanda Schneider, and Yinglu Zeglin

**Executive Director in Attendance:** Susan Berg

**YACA Representative in Attendance:** None

**Public in Attendance:** Dr. Lien, Xiaoyan Sun

### I. WELCOME AND OVERVIEW

Dr. Haller called the Annual Meeting to order at 6:11 p.m.

### II. WORLD'S BEST WORKFORCE

Dr. Haller presented information on the World's Best Workforce plan for Yinghua Academy. The plan is a requirement of Minnesota Department of Education (MDE). The update included Covid-19 latest statistics, school's financial situation, fundraising and hiring dean of students.

Dr. Lien explained background information during Chinese Ambassador to the U.S. visit on Monday, April 25th. She explained the 7<sup>th</sup> graders responded to the Ambassador's response to question on his favorite book with a response of the Mulan poem. This was followed later by 6<sup>th</sup> graders reciting another poem.

Ms. Berg gave an update on the Friends of Education administrator meeting. Yinghua Academy received monetary awards for various achievements including reporting excellence and financial excellence.

### III. SCHOOL BOARD ELECTION AND CANDIDATES

Mr. Ella, chair of the Governance Committee, explained the voting process for the School Board member election. This year there are 5 candidates running for 4 open spots. Mr. Ella introduced the following candidates: Nathan Bode, Paul Haller, Chi-ping Li, Charlie Robinson, and Xiaoyan Sun. All candidates gave a brief speech during the meeting except Chi-ping Li who was out of the country during the meeting. Ms. Li provided a video.

### IV. ADJOURN

Dr. Haller concluded the meeting at 6:47 p.m.

Minutes drafted by Nathan Bode

Approved by vote of Board on: 05/16/2022