

**YINGHUA ACADEMY BOARD OF DIRECTORS**

**Regular Meeting Minutes**

Saturday, September 24, 2022, 2022 9:00 a.m.

Sandcastle Park Community Room

3060 Patton Road, Roseville MN 55113

**Board Members in Attendance:** Paul Haller (Chair), Charles Robinson (Treasurer), Nathan Bode (Secretary), Ye Cheng, V John Ella, Andrew Lawton, Cindy Moeller, Evan Owen, Amanda Schneider (left 11:50 a.m), and Yinglu Zeglin

**Board Members Not in Attendance:** None

**Executive Director in Attendance:** Dr. Lien

**Public in Attendance:** Elena Imaretska (left at 11:36 a.m.), Karen Lu (arrived at 11:25 a.m.)

I. CALL TO ORDER

Dr. Haller called the meeting to order at 9:01 a.m.

II. PLAYGROUND (10 minutes)

Dr. Haller gave an update on the removal of the playground by the Minneapolis Park Board and a recent email from a concerned parent. Dr. Lien sent out an email to the community yesterday regarding the playground. There was a brief discussion on the topic but deferred until the end of the retreat.

III. TEAM BUILDING (64 minutes)

Ms. Imaretska led the board members in a few team building events for Board members to learn more about other Board members and team effectiveness.

IV. BREAK (10 minutes)

There was a break held at 10:15 a.m. for 10 minutes.

V. BOARD EFFECTIVENESS (66 minutes)

Ms. Imaretska presented the result of the Board survey taken for the Board retreat. She then led the Board members on more activities based on the results of the survey.

VI. BREAK (7 minutes)

There was a break held at 11:31 a.m. for 7 minutes.

VII. STRATEGIC PLANNING PROCESS (51 minutes)

Ms. Moeller discussed the upcoming new Strategic Plan for Yinghua Academy. She requested feedback from Board members on their past Strategic Planning experiences. The goal was to gather feedback on how to execute the upcoming Strategic Planning work. The Board members spent time in team documenting past experiences. Ms. Moller will use the use the information as the Board moves forward with creating a new Strategic Plan this academic year.

VIII. PLAYGROUND – CONTINUE (13 minutes)

The Board continue their discussion on removal of the Playground by the Minneapolis Park Board and potential next step.

**The MOTION by Mr. Ella to create an ad hoc playground committee to address the absence of the Minneapolis Park board playground to advise the Board on recommending actions was seconded and passed.**

IX. ADJOURN (1 minute)

Dr. Haller concluded the meeting.

**The MOTION by to adjourn 12:43 p.m. was seconded and passed.**

Minutes drafted by Nathan Bode

Approved by vote of Board on: 10/17/2022