

Yinghua Building Corporation (YBC, Inc.)
Board Meeting Minutes
1616 Buchanan Street NE, Minneapolis, MN, Conference Room
September 27, 2022; 5:00 PM
DRAFT

Board Members Present: Scott Jax, Karen Lu

Representatives of Yinghua Academy: Dr. Paul Haller, Dr. Luyi Lien, Dan Carson

Public in Attendance: Xiaoyan Sun

1. Call to Order

The meeting was called to order at 5:08 pm by Scott Jax.

2. Approvals

a. Meeting Minutes

The board approved the 8/24/22 minutes with edits.

b. Agenda

The board approved the 9/27/22 agenda as amended.

3. Financials

Mr. Jax and Ms. Lu reviewed the financial statement. Dr. Haller will reach out to CLA with questions.

4. School Update

Dr. Lien presented an update on the South Courtyard (Outdoor Learning Space Project) which started layout on site today and is expected to take 5-6 weeks to complete.

5. Governance

a. Open Board Seat

A motion was made and approved to appoint Yinghua parent Xiaoyan Sun to the YBC Board as Treasurer.

b. YBC Bylaws

All discussed having Craig Kepler and the YBC Board attend a Yinghua Board meeting to present a YBC informational session.

6. Adjourn

A motion was made to adjourn the meeting at 6:07 pm.

Minutes drafted by Karen Lu, Secretary