

## 06/20/2020 CE Academy Board Meeting

Time: 3:00pm

Location: Zoom, online

Attendee: Heli Chu, Ellis Park, Steven Niu, Ariel Lin, Yiyi Jiang

Note taken by Yiyi.

The meeting starts at 3:20pm.

1. Call board meeting members
2. Read Mission by Ellis
3. Approve May 9 meeting minutes, adopt the May minutes with amendment: Heli added Ellis contact. Ellis will contact the office of Charter school.
4. Ellis talked about the plan for COVID-19 school plan if we open in 2021.
5. Ellis contacted grant people. Ellis and Ariel did not find the grant that CEA qualified.
6. Board member like Ellis can donate money for 501c3 first and Go Fund Me for help for reimbursement. Ellis will contact the office of Charter School to ask about donation.
7. Heli asked Bryce and Patrick to join the board, and they both willing to volunteer but they do not want to join board at this time. Ellis has contacted Tim and will decide later or next meeting.
8. Will update CEA Facebook page. E-learning link will be posted to school website.
9. Ariel will contact Erin in Taiwan to see what time is for next meeting.
10. Our next board meeting is scheduled on July 18<sup>th</sup>, 2020