

2/20/21 CE Academy Board Meeting

Time: 2:00 pm, Location: Zoom meeting (virtual), Meeting ID: 89902002564,

Password: 808337, Link: <https://us02web.zoom.us/j/89902002564>

5 Board Members: Heli Chu (chair), Robinson Xie, Joshua Vizer, Anna Yuan, Alice lian.

Attendees (5): Heli Chu, Robinson Xie, Joshua Vizer, Anna Yuan, Alice lian.

Absent: (0)

Heli hosts the meeting, Alice takes notes.

- 2:02 pm, welcome new board members.
- 2:05 pm, everybody introduces themselves and know each other.
- 2:07 pm, Heli calls to order. The meeting starts.
- 2:08 pm, Heli roll calls every attendee.
- 2:10 pm, Alice reads the mission.
- 2:12 pm, Robinson makes a motion to approval of 1/23/21 meeting minutes. Alice seconds it. All the rest of 3 members agree to adopt the minutes.
- 2:15 pm, Robinson makes a motion to vote Heli to be CE Academy principal. Alice seconds it. All the rest 3 members agree to vote Heli to be our school principal.
- 2:17 pm, Alice makes a motion to approval of employee contract etc. documents. Robinson seconds it and all the rest 3 members agree.
- 2:19 pm, Heli expresses that school budget will be done by one of the board members who is good at finance.
- 2:23 pm, regarding to the CE Academy building search, Robinson expresses that it will be finished next month. Marketing will be done by Acadia Northstar and our marketing group. Robinson also expresses that there is no problem with teacher H1b visa.
- 2:30 pm, Heli mentions that this is a new board, and all the board members need collaboration to make sure that our school can open smoothly.
- 2:34 pm, Heli suggests that every board member to register RTO training. And review strategic plan for 2021 opening.
- 2:35 pm, Robinson suggests that with the lead of our principal, board members need to try their best to work and collaborate with each other.
- 2:37 pm, next meeting on 3/13/2021.
- 2:39 pm, Robinson makes the motion to adjourn the meeting at, Alice seconds it. The rest of 3 board members agree.
- 2:45 pm, Heli announces adjournment.