

### **3/26/21 CE Academy Board Meeting (emergency meeting)**

Time: 11:00 am, Location: Zoom meeting (virtual), Meeting ID: 89072351622,

Password: 936983, Link: <https://us02web.zoom.us/j/89072351622>

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

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

Absent: (0)

Heli hosts the meeting, Alice takes notes.

- 11:09 am, Heli calls to order. The meeting starts.
- 11:10 am, Heli roll calls every attendee.
- 11:12 am, Alice reads the mission.
- 11:15 am, Robinson makes a motion to approval of CE Academy enrollment amendment, Alice seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 11:20 am, Robinson makes a motion to approval of the policies (audit, budgetary approval, purchase, third party contracts, admission, Federal funding grants, employment, Funding-petty cash, safety, structure of school day policy and employee agreement). Joshua seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 11: 30 am Robinson makes the motion to adjourn the meeting, Alice seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 11:34 am Heli announces adjournment.