

4/20/21 CE Academy Board Meeting

Time: 2:00 pm, Location: Zoom meeting (virtual), Meeting ID: 820 6360 6583, Password: 238428, Link: <https://us02web.zoom.us/j/kdaOfFV2nX>

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.

- 2:05 pm, Heli calls to order. The meeting starts.
- 2:07 pm, Heli roll calls every attendee.
- 2:10 pm, Anna reads the mission.
- 2:12 pm, Joshua makes a motion to approval of 4/10/21 meeting minutes. Robinson seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:15 pm, Joshua makes a motion to approval of Zhiyyuan Xie (Robinson) add to CEA registration. Anna seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:17 pm, Robinson makes a motion to approval of CEA Structure of School Day Policy-k-4. Alice seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:18 pm, Joshua makes a motion to approval of CEA Testing Calendar 2021-2022-K-4. Anna seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:19 pm, Robinson makes a motion to approval of Grievance Policies for Families. Anna seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:20 pm, Robinson makes a motion to approval of Grievance-staff. Alice seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:21 pm, Joshua makes a motion to approval of CEA Bylaw amended in March. Alice seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:22 pm, Robinson makes a motion to approval of CEA records retention policy. Anna seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:23 pm, Robinson makes a motion to approval of add adoption date 3/17/21 of all policies. Alice seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:24 pm, Heli expresses that facility and marketing are our first priority important.
- 2:25 pm, next meeting on 5/8/2021.
- 2:26 pm, Robinson makes the motion to adjourn the meeting, Alice seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:27 pm, Heli announces adjournment.