

## **5/20/21 CE Academy Board Meeting (Emergency)**

Time: 2:00 pm, Location: Zoom meeting (virtual), Meeting ID: 826 2638 2595, Password: 163391,  
Link: <https://us02web.zoom.us/j/82626382595>

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

Attendees (4 quorums): Heli Chu, Robinson Xie, Joshua Vizer, Anna Yuan.

Absent: (1): Alice Lian

Heli hosts the meeting and 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..
- 2:15 pm, Robinson makes a motion to approval of 5/8/21 meeting minutes. Joshua seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:17 pm, Robinson makes motions to approval of CEA Documents (Accountability Policy, Board Approved Policies and Contingency Plans, Child Find Policy, Confidentiality Policy, Discipline Policy, Maintenance of Effort Policy, NC Policies, Security & Confidentiality Policy for SPED Files, Accounting Services, Bank Account, Break-Even Budget, DUNS Number/SAM Registration, LGC-Approved CPA Firm, Regular Budget, State Health Plan, State Retirement System, Student/Parent Handbook, Campus Visitors Policy, Family and School Communication Policy, Grading Scales Policy, Report Cards Policy, Student Promotion Policy, Student Retention Policy, Staff Evaluation Policy, Student Records Policy, Test Security Policy). Joshua seconds. After discussion, the motions passed unanimously. There is no objection and abstain.
- 2:22 pm, next meeting on 6/12/2021.
- 2:23 pm, Robinson makes the motion to adjourn the meeting, Anna seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:26 pm, Heli announces adjournment.