

5/8/21 CE Academy Board Meeting

Time: 2:00 pm, Location: Zoom meeting (virtual), Meeting ID: 87322869770,

Password: 647730, Link: <https://us02web.zoom.us/j/87322869770>

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.

- 2:14 pm, Heli calls to order. The meeting starts.
- 2:15 pm, Heli roll calls every attendee.
- 2:16 pm, Alice reads the mission.
- 2:17 pm, Robinson makes a motion to approval of 4/10 meeting minutes. Anna seconds it. After discussion, the motion passed unanimously. There is no objection and abstain.
- 2:18pm, Heli mentions that we are thinking of renting a building. RCCC is one option, we should find other new ones.
- 2:20pm, Heli expresses that we use Facebook to do advertisement. The marketing plan works good, we got a few new registration recently. So far, we have 12 enrollments. 200 interested registration.
- 2:21pm, Heli mentions that a new website should be established.
- 2:22 pm, Heli mentions that if the financial company Acadia has issue, we can use Charter Success Partner or other company.
- 2:23pm, Heli expresses that 70 documents should be done by the end of May 21.
- 2:24pm, As to Developing Strategic Plan for 2021 Opening, Facility will also be been done.
- 2:25 pm, Heli expresses suggestions and questions on new website.
- 2:26pm, next meeting on 6/12/2021. Robinson makes the motion to adjourn the meeting, Alice seconds it. The motion passed unanimously. There is no objection and abstain.
- 2:27 pm, Heli announces adjournment.