



Board Meeting Minutes

Date/Time: Sunday, 10/24/2010 4:00pm-5: 10pm

Location: Room 202, Conant High School, Hoffman Estates, IL

Participants (12):

Board Directors: Xin Jiang, Cai Lei, Mary Cerutti, Hong Zhao, Peter Gao, Liping Zhao

School Committee: Li Fan,

Agenda Item 1: School Accreditation with ISBE

Format: Each board member was given the chance to raise questions, make comments and participate in discussions regarding school accreditation.

Two main benefits brought forth by Cai Lei

1. Attractive and practical use of credits earned for high school students
2. The standardization of teaching quality control for entire school

A proposed basic plan by Principal Fan Li to comply with ISBE requirements.

1. School class time will be 40 or 45 minutes per session.
2. The credit-track students must take 4 credit hours sessions each week.
3. It is logically possible to run a non-credit track program along the side of credit-track program

Vote among board members on school accreditation

Members voted "Yes" at meeting

Cai Lei

Hong Zhao

Mary Cerutti

Peter Gao

Liping Zhao

Members didn't vote "Yes" at meeting

Xin Jiang

Questions raised board members

1. School committee submits an implementation plan for board and school committee to keep track of milestones and timelines
2. Does our school have IT functions reliable and ready to keep track of student's scores, transcripts?

Agenda Item 2: All Members Meeting

A few ideas were brought up regarding the all members meeting: open forum or a short presentation regarding school accreditation. Due to time constraints, No final decision was made on subject.

Meeting was adjourned at 4:45pm

Minutes taken by Liping Zhao

