



NOTES

Cupertino Language Immersion Program Community Organization

Business name also known as CLIPCO

BOARD OF DIRECTORS

Meyerholz Elementary School, 6990 Melvin Drive San Jose, CA 95129

Thursday, April 29, 2021 at 7:00 pm Google Hangout

Attendees: Alan Li, Alvin Hwang, Alvin Marquez, Amy Steele, Chia-ching Lin, David Chen, Jenn Lashier, Jeremy Gaustad, Karen Wong, Ken Huang, Kevin Jung, Kirk Festing, Jasmine Wu, Loretta Lu, Margaret Chang, Mirna Wu, Patrick Chiu, Rachel Turkal, Ray Yung, See-Eng Phan, Sophie Chiu, Tatiana Evstigneeva, Ted Fong, Wendy Briggs, Zhiyu He

I. Preliminary

A. Call to Order

Start at 7:03pm

B. March Meeting Minutes Approval

8 ayes (Ray Yung, Ken Huang, Kirk Festing, Tatiana Evstigneeva, Patrick Chiu, Alvin Hwang, Loretta Lu, Margaret Chang), 0 nays, 0 abs

II. Officer Reports

A. President's Report

One more meeting next month

Survey sent out and will close on Monday 4/3/21

Target 100% participation for survey

B. Vice President's Report

Elections after budget approval

Treasurer's Report

\$22k short of original DGC target

\$4.8k adjunct duty and extra IA hours

Patrick Chiu signed off on March 2021 Financials\

C. Principals' Reports

Amy Steele, Miller

Busy with hybrid

Start 4 days in person on 5/3

Preparing for end of the year activities (including virtual graduation)

CAASPP testing going on

Estimate up to \$20k for Macbook or Chromebook carts

June 2 for drop off and handouts

Jenn Lashier, Meyerholz

Started 4 days in person already, about 400 kids

CAASPP testing for 3rd-5th grade

Working on end of the year activities

D. Teacher's Report

Teachers are adjusting to in person, helpful to have two weeks transition
IA are in person
Busy juggling in person and distance learners

Kindergarten

Chinese

Mei Zhou finished lesson 9 and 10

Finished a Chinese theme book Our Planet Earth 我們的地球

English

Reader's Workshop: Nonfiction reading

Writer's Workshop: Persuasive Writing

Math

GO Math Chapter 12: Sorting and classifying (last chapter)

Science

Weather

First Grade

Chinese

KangXuan Xia4Ce4 Working on Lesson 2-finishing up Lesson 2

We will study lesson three and its BIG STORY -listening to story and comprehending the story- Animal report/Diorama

Math

Chapter 10- Understanding Data, Chapter 11- Shapes 3-D, Chapter 12- 2-D

English

Reading- Meeting Characters and Learning Lessons

Writing- Realistic Fiction(Scenes to Series), Chapter books and series

Science- Matters-Solids and Liquids and Gases/ Mystery Doug/SAVVAS

Social Studies- Needs and Wants/ Services/Goods

Second Grade

Chinese

Chinese Language Arts: Finished MeiZhou HuaYu Lessons 8 text and story, and Lesson 9 text. We are learning Lesson 9 story in the last week of April.

Social Studies: We begin our work on our last project, the Shoebox Diorama this week.

We continue working on Opinion Writing

English

Math: Finished chapter 7: money and time and chapter 8: lengths in customary units. Working on chapter 9: lengths in metric units.

Reading: Working on fiction reading

Writing: Working on opinion writing

Science: Finished Topic 5 about plants and animals

Third Grade

Chinese

Language Arts: Finished Lesson 9 text and story. We are learning Lesson 10 text this week.

Writing: new oral project 'How To' is combined with informative writing. Students start working on their oral report script in class while working on their virtual presentation at home.

Social Studies: Continue learning Unit 4 Rules and Law

English

Working on Character Studies for Reader's Workshop, persuasive speeches (opinion writing) for Writer's Workshop, Chapter 12: 2-D Shapes for Math, Topic 5: Fossil Evidence for Science. Will complete CAASPP testing this week.

Fourth Grade

Chinese

MZHY: on lesson 9, topics of summer events like sports day and dragon boat festival.

Social Studies: on Unit 3, early history to statehood.

English

Informational History Unit, Bend 3. (Reader's and Writer's)

Chapter 9 Math - Fractions and Decimals

Science - Internal and external structures of living things

Fifth Grade

Chinese

MZHY L10 Journey to the West (5)

Social Studies U7 Forming a New Nation

Writing: Opinion Writing

Reading: Analyzing the stories

English

Math: Started Ch. 8

Science: Just finished Topic 6 "Earth's water"

Reading: Finishing up "Tackling complexity/Nonfiction Research"

Writing: Starting "Research based argument essay."

E. MCAC Report

Opening for MCAC leader - please contact Rachel

Discussed master plan (in table format, 30-50 pages)

Looking for electronic copy of master plan from a decade ago

Parent expressed CLIPCO holding school wide event

Parent observation about more English subjects than Chinese subjects in upper grades

Students are able to focus in this new learning environment

III. Public Address (non-agenda)

None

IV. New Business

A. 2020-2021 CLIPCO Budget Review (Kevin)

<https://docs.google.com/spreadsheets/d/1I8LeKQHBVlffU0CZU3VYUcK1XpTVfjU1wXC B4K4bYy0/edit?usp=sharing>

Summary P&L

Covered program expenses

Admin, Elementary, Middle, Transition, Other programs

Keep the ask the same for this year

Need to use \$62k in reserves

Motion to approve DGC 2021-2022 Target Ask: \$425 Elementary and \$200 for Middle

9 Ayes (Ken Huang, Tatiana Evstigneeva, David Chen, Margaret Chang, Loretta Lu, Patrick Chiu, Alvin Hwang, Kirk Festing, Jeremy Gaustad, Ray Yung) 0 Nays, 0 Abs

2021-2022 CLIPCO Budget Review

Combined P&L		
Income	DGC	\$280,389
	Other Programs	\$52,145
Total Income		\$332,534
Expense	Admin	\$11,985
	Elementary	\$272,947
	Middle	\$43,449
	Transition	\$14,000 from supplemental
	Other Programs	\$51,933
Total Expense		\$394,314
Net Income / (Loss)		\$ (61,780)

- High level budget we discussed in April
- Discussion around DGC: Keep the ask the same for this year (\$425 Elem, \$200 Middle)

Based on 2020/21 results	20-21 projected # of students	Factors				Total
		19-20 ask rate	Parent donation	Corp Matching	92.83%	
K-5 students	426	\$425	\$168,077	\$63,459	92.83%	\$231,536
6-8 students	191	\$200	\$35,463	\$13,389		\$48,852
Total	617		\$203,540	\$76,849		\$280,389



Motion to approve the budget for 2021-2022, showing a net loss (\$61,780) - see slide 25

11 Ayes (Ken Huang, Tatiana Evstigneeva, David Chen, Margaret Chang, Loretta Lu, Patrick Chiu, Alvin Hwang, Karen Wong, Kirk Festing, Jeremy Gaustad, Ray Yung), 0 Nays, 0 Abs

B. Board Election Updates, Executive Board Elections (Ted)

Filled all grades except one rep in 8th grade and two reps in kindergarten

Staggered terms now so only half grade reps will change

Executive Board Election

President - Ken Teng I Huang (Ken Huang)

12 ayes (Kirk Festing, David Chen, Patrick Chiu, Tatiana Evstigneeva, Jeremy Gaustad, Alvin Hwang, Margaret Chang, Karen Wong, Ken Huang, Loretta Lu, Zhiyu He, Ray Yung), 0 nays, 0 abs

Vice President - Loretta Lu

11 ayes (Jeremy Gaustad, Ken Huang, Margaret Chang, Alvin Hwang, Kirk Festing, Patricia Chiu, David Chen, Tatiana Evstigneeva, Karen Wong, Loretta Lu, Ray Yung), 0 nays, 0 abs

Secretary - See-Eng Phan

12 ayes (Ray Yung, Ken Huang, Kirk Festing, Margaret Chang, Alvin Hwang, Loretta Lu, Patrick Chiu, Tatiana Evstigneeva, David Chen, Karen Wong, Jeremy Gaustad, Zhiyu He), 0 nays, 0 abs

Treasurer - Patrick Chiu

9 ayes (Ken Huang, Ray Yung, David Chen, Tatiana Evstigneeva, Loretta Lu, Alvin Hwang, Patrick Chiu, Kirk Festing, Karen Wong), 0 nays, 0 abs

Vice Treasurer - Wendy Briggs

11 ayes (David Chen, Ken Huang, Karen Wong, Loretta Lu, Ray Yung, Zhiyu He, Patrick Chiu, Alvin Hwang, Tatiana Evstigneeva, Kirk Festing, Margaret Chang), 0 nays, 0 abs

C. Graduation Plans (Jeremy)

Ready for graduation for 5th and 8th graders

Board members are invited to attend

V. ADJOURNMENT

Adjourned at 8:38pm

Upcoming Board meeting – Thursday May, 27th, 2021