



## AGENDA

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, May 27, 2021 at 7:00 pm Google Hangout

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*Attendees:* Alan Li, Edison Chiu, Alvin Hwang, Alvin Marquez, Amy Steele, Chia-ching Lin, David Chen, Denise Ta, Diana Ong, Imelda Bambang, Jenn Lashier, Jennie, Jeremy Gaustad, Joan Cheng, Karen Wong, Ken Huang, Kevin Jung, Kirk Festing, Jasmine Wu, Liyang Wei, Loretta Lu, Margaret Chang, Mirna Wu, Nikki Tan, Patrick Chiu, Rachel Turkal, Ray Yung, See-Eng Phan, Sophie Chiu, Tatiana Evstigneeva, Ted Fong, Wendy Briggs, Yening Liang, Yongmei Mou

### I. Preliminary

A. Call to Order

Start at 7:04pm

B. April Meeting Minutes Approval

Add term limit which is Aug 1, 2021 - July 31, 2023

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

### II. Officer Reports

A. President's Report

Thank you all for bringing CLIPCO through a challenging year!

B. Vice President's Report

Thank you all!

C. Treasurer's Report

Received \$425 deposits from corp match

Overall DGC raise was \$281k

\$3.6k cash out; primarily due to graduation and teacher instructional mat'l

Overall view by program, similar story to prior months: DGC behind targets, expenses will probably be favorable

Patrick Chiu signed off on April 2021 Financials

Please contact Kevin Jung and Patrick Chiu if interested in being auditor

Shout out to Jasmine Wu and Mirna Wu

Requesting a Board resolution to confirm what has been in place from

"before my time." Safeguards are in place (bank statement reviews, insurance, etc)

Resolution: That only one signature is needed to write checks, and that these officers are allowed to sign checks on behalf of CLIPCO: Treasurer, Vice-Treasurer, President, Vice President and Secretary

Just requesting resolution vs a change in bylaws

Need to pay fee for two online signatures

Have Fidelity insurance to cover if there is fraud; unclear if single signature impacts insurance coverage

Note: Once the resolution was passed to move from two to one signer, then we are in compliance with our bylaws and there wouldn't be any issues

**7 ayes (Ken Huang, David Chen, Ray Yung, Patrick Chiu, Alvin Hwang, Loretta Lu, Tatiana Evstigneeva), 1 nay (Jeremy Gaustad), 0 abs**

D. Principals' Reports

*Jenn Lashier, Meyerholz*

Thank you all for this challenging year!

Amazing that we have in person learning now

*Amy Steele, Miller*

Thank you all!

Looking forward to next year and what next year will look like yet

June 2 will have drive through event for 8th graders to celebrate

Virtual ceremony on Saturday May 29th

Pulling from wait list for 7th and 8th grades CLIP program

E. Teacher's Report

**K:** Chinese language arts--The kindergarteners have finished up to lesson 11 of the Mei Zhou textbook. We have started using a Chinese journal to practice writing sentences/paragraphs in zhuyin and Chinese characters. For math, we have completed all GO Math workbooks. Next week we will transition to a supplementary unit: Money. Our last topic for this year is Food and we will explore this fun topic with Building a Healthy Me booklet and a Chinese theme book

**1st:** In Mandarin, we are finishing and reviewing our Kangxuan textbook, learning more characters, sentence structures, and grammar points. In Math, finishing up chapter 10-Data, and we are learning about geometry, 2D and 3D shapes, telling and repeating patterns, splitting, and combining shapes. In English, we are starting our last unit of Reader's Workshop: Meeting characters in books, and our last unit of Writer's Workshop: writing realistic fiction.

**2nd:** *Chinese Language Arts:* Finished MeiZhou HuaYu Lessons 9 text and story. We are working on Lesson 10. *Social Studies:* We begin our work on our last project, the Shoebox Diorama this week. We continue working on Opinion Writing

*English:* Finishing opinion writing, working on reading poetry, finishing chapter 10 (data) and working on chapter 11 (geometry and fraction concepts) in Math, and finishing topic 6 (Habitats) in Science.

**3rd:** *English* - working on opinion writing, character studies book clubs, Chapter 10 math (Time, Length, Liquid Volume, and Mass), just finished Science Topic 5 Fossil Evidence

*Mandarin:* MZHY L10, Informational Writing Wrapping-up & Post-assessment, Social Studies-Rules & Laws Revision & Assessment

**4th:** *English* - finishing Informational Unit RW and WW, starting next and last unit - Poetry for RW. Math starting Geometry. Science working on structures of living things.

*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.

**5th:**

*Chinese* -MZHY Lesson 10 The Journey to the West  
Social studies Unit 7 L1 & 2 Forming the New Nation  
Writing - starting literary essay  
Reading - analyzing fiction stories

*English:*

Reading: Finishing tackling complexity in nonfiction/Research projects  
Writing: Started research-based opinion writing  
Math: Started Chapter 9  
Science: Finishing Topic 7-Human impact on Earth's systems

F. MCAC Report

Thank you everyone for everything!

8th grade virtual graduation

5th grade promotion needs to be opened on browser

Various classes will have

Joan Chen & Yi Ding will take over MCAC

MCAC meetings will remain virtual because it is easier

Schedule workshop day for joint meeting

Tooting our horn more

New Art teacher

3x classes for 4th and 5th grades for one year - not finalized

Hired recess duty for guided activities

Includes cultural integrated programs

III. Public Address (non-agenda)

none

IV. New Business

A. ASEP Update (Nikki)

8 out of 9 teachers returning

8 classes : dance, wushu, lion dance, percussion, erhu, zhongruan, cooking, dance

New format with one showcase at the end of the year so kids have more time to learn the routines and so everything is not so rushed and to minimize expenses since we don't know how many students will be signing up

10-11 classes per term

Send out registration at the beginning of next school year

Cut down on expenses (one showcase, reuse costumes,...)

Kept number of students low to allow 3ft apart

Wushu available for kinder

Nikki & Josephine need help, please contact them if you are interested

ASEP is self funding

B. DGC Update (Ken, Michelle)

Decided to roll out DGC earlier (Tuesday after Labor Day to Oct 1st)

Communicating through lots of different media

Grade reps need to be prepared for DGC when school starts

Parents are willing to donate, just need to follow up

Recommend sending out template to grade reps

C. CLIPCO Parent Survey Results (Ken, Jeremy)

269 respondents to survey

Send out more frequent pulse surveys

[https://docs.google.com/presentation/d/1r6nu4WRwF4Fv5RdvnsuJZnJiKk5VI\\_hCJ09m9IH7nyc/edit?usp=sharing](https://docs.google.com/presentation/d/1r6nu4WRwF4Fv5RdvnsuJZnJiKk5VI_hCJ09m9IH7nyc/edit?usp=sharing)

Mandarin language is spread out among the categories

Very important to be exposed to Mandarin Language

Very important to be exposed to Chinese Culture

Very important on Academic Performance and Diverse Community

Main reason for joining CLIP is to learn Mandarin as second language

Most Strongly agree that CLIPCO is running along with its bylaws

Most Strongly agree to post CLIP teachers' public letter

Most Strongly agree to endorsing YesForCUSD

Divided about CLIP having its own dedicated school site

Working on website

Prefer email over Google Hangouts

D. Welcome New CLIPCO Board Members and Executive Officers (Ted, Alan)

## Welcome New Board Members



- 2nd Grade
  - Julie Siripoke
  - Yening Liang
- 3rd Grade
  - Diana Ong
- 4th Grade
  - Ching Lien
- 5th Grade
  - Edison Chiu
  - Imelda Bambang
- 6th Grade
  - Zheng Zhang
- 7th Grade
  - Liyang Wei
- Vice-Treasurer
  - Wendy Briggs

- E. Thanks and Farewell to Leaving CLIPCO Board Members and Executive Officers (Ken, Loretta)  
Appreciation gifts at Ken's place

## Thanks for your service!



- 3rd Grade
  - Alvin Hwang
- 4th Grade
  - Kirk Festing
  - Denise Ta-Wilson
- 5th Grade
  - Ray Yung
  - Yongmei Mou
- Executive Officers
  - Alan Li
  - Ted Fong
  - Kevin Jung
  - Mirna Wu

## V. ADJOURNMENT

Adjourned at 9:13pm

Upcoming Board meeting – TBD