

NOTES

Cupertino Language Immersion Program Community Organization (CLIPCO) BOARD OF DIRECTORS

Meyerholz Elementary School, 6990 Melvin Drive, San Jose, CA 95129 Thursday, November 17th, 2021 at 7:00 pm

(meet.google.com/ysm-sazy-ybi)

Attendees: Alice Hampton, Alvin Marquez, Amy Steele, Amy Ting, Ching Lien, David Chen, David Chen (DGC), David He, Diana Ong, Edison Chiu, Elly Park, Imelda Bambang, Jenn Lashier, Jeremy Gaustad, Joan Cheng, Karen Wong, Ken Huang, Kevin Jung, Li-Chin Chiang, Liyang Wei,Loretta Lu, Margaret Chang, Patrick Chiu, Tatiana Evstigneeva, Wendy Briggs, Zh Zh

- 1. Preliminary
 - 1.1. Call to Order Start at 7:03pm
 - 1.2. October Meeting Minutes Approval 10 yays (Tatiana Evstigneeva, Kevin Jung, Edison Chiu, David Chen, Ching Lien, Diana Ong, Jeremy Gaustad, Zh Zh, Imelda Bambang, Alice Hampton, Margaret Chang), 0 nays, 0 abs
- 2. Officer Reports
 - 2.1. President's Report Chipotle Fundraiser raised \$1054.25 CLIPCO "Year of the Tiger" Shirt Includes CLIPCO Board + Communities Meyerholz and Miller Staff
 - 2.2. Vice President's Report Parents Coffee & Pastries Community Event 12/3 Chinese New Year Celebration - Tentative 2/1/22 Meyerholz - Craft Stations Miller - Outdoor activity (dragon race or ??) Email Loretta with any ideas/volunteer
 - 2.3. Treasurer's Report *October Income* -\$34k in DGC fundraising + Benevity October direct deposit delayed until Nov (~\$70k)

October Expenses - \$6.5k mostly CLIP Art, grade level materials, IA hours, teacher adjunct and insurance P&L Summary - net income at this time is \$192k October Balance Sheet - \$927k at this time First half staff grant invoice paid in Nov (~\$166k total) Insurance renewed, including higher fidelity bond Taxes in progress Chipotle fundraising check deposited (~\$1k) May and Oct financials signed off - Edison (Auditor)

2.4. Principals' Reports

Amy Steele, Miller

8th graders donated the most for fundraiser, some people got a pie in the face including Mrs Steele and Mr Marquez CLIP info sessions Friday Jan 28th - virtual event Apple Test 6th and 7th graders Dec/Jan Confirmed from Lynnbrook still have supplemental attendance plan - option to go to neighbor or Lynnbrook Alvin will be going on paternity leave soon First tech talk - Michelle Tang from Pixar Will have Spirit week in December Band will perform outside on Dec 14, 15, 16

Jenn Lashier, Meyerholz

Request shaving cream for pie in the face :-) Parent Info Meeting on 1/25 9:15am, 2/2 4:30pm, 2/10 9:30am, 2/15 11am 1/10-2/16 CLIP registration period Attend mandatory meeting 2/1-2/16 register open enrollment process Chinese language contest in January - writing, art Spirit Day tomorrow is Orea cookie day

2.5. Teacher's Report - Li-Chin Chiang, Amy Ting CLIPCO/MCAC grade level updates: K: Mandarin-We finished Kangxuan Lesson 1-Lesson 4. Now students have learned 17 Zhuyin symbols, 4 combined Zhuyin symbols, 21 Chinese characters. We are reviewing the zhuyin and Chinese characters this and next week.

Math- We finished Go math chapter 4: different combinations of numbers. Now we begin to learn chapter 5: addition. For English language arts, we are wrapping up the first genre in writing: narrative. The students will write a post on-demand writing to show what they have learned in Writer's Workshop. In Reader's Workshop, the kindergarteners are working on different reading activities (reading playdate) with a partner.

1st: Mandarin - We are learning Meizhou Huayu to learn Chinese characters and more complex texts.

Math - We are learning addition and subtraction strategies to build up students' fact fluency and ability to use a variety of math models.

English - We are learning "How to Be a Word Detective" in Reader's Workshop and "How-To Books" in Writer's Workshop.

2nd: English Class - We started the non-fiction reading unit and learned about text features this week. We also published our small moment stories and will begin our informational writing next week. We continued to learn about different types of landforms in science. And in math, we are learning about 2 digit addition.

Mandarin-Finished Meizhou Lesson 4; Working on publishing Personal Narrative writing; Social Studies: Finished Map skills and working on Unit three what do Government do.

3rd: Reader's Workshop: Finishing Building a Reading Life unit. Writer's Workshop: Finishing the personal narrative unit. Math: Finishing Chapter 5: Use Multiplication Facts. Science: Finishing Topic 1: Motion and Forces.

Chinese: working on personal narrative unit assessment and reading foundational assessments. Social studies Rules and Laws unit assessment.

4th: English Class: Students finished publishing their persuasive opinion essays. They are currently working on research projects and group presentations on Extreme Weather topics. Students are focusing on identifying text structures and to present

information in engaging ways. Students are now learning about Fractions/improper fractions in math (unit 6). Chinese: Finishing up Informational writing MZHY Lesson 3 - Thanksgiving events Social Studies - Unit 2 Early people in California

5th

Chinese: Finishing up historical fiction writing MZHY Less 4 - Two Tang Dynasty Poems Social Studies - Unit 2 Age of Exploration English: Math 4.5, Multiplication of fractions Science: Just started topic 2, Energy in Ecosystems Reading: Just started a nonfiction unit Writing: Just started a informational unit

Some growth delay from Covid but caught up with in-person instruction, reading at home is important, kids like talking with each other, IA help with improve kid interactions in lower grades, having more parents to help might change IA help situation

2.6. MCAC Report

Talked about strategic plan and how it works with transition Help with planning for the next 5-7 years On track to complete strategic plan in Jan Need assistance next year

3. Public Address None

4. New Business

- 4.1. Graduation Committee in May/June
 In person, need date ASAP
 Looking for Graduation chair
 Hope to get the ball rolling in December
- 4.2. CLIP Website (Margaret)

Remove FAQ because it was too contentious Added CLIP facts, minutes/town halls, history Suggest to remove "Dedicated Site" and replace with "History & Alternative History" Suggest to keep CUSD Issues Suggest "CLIP HIstory & CUSD Challenges"

- 4.3. Finance Committee (Budget 2022-2023) Will need to carry PTA activities at new site Start budget now Still working on what to do with charters
- 4.4. Annual Survey?
- 5. Committee Reports
- 6. ADJOURNMENT Adjourn at 8:29pm

Upcoming meeting

Board meeting – Thursday, December 16, 2021