

NOCCCA 2009~2010 School Year 12th Board Meeting

Date: 4/20/2010 **Time:** 6:00 PM ~ 9:00 PM

Minutes Recorded by: Patricia Liu

Place : Bo Vang Restaurant, Anaheim

Attendance : Tadeo Lau, Vanessa Huey, Patricia Liu, Jack Jaw, Eleanor Tsai,
John Wang, Madelyn Hayashi, Judy Tsai, Lorna Liu, Katy Carr

Absent : none

Main discussion :

- ▲ Approval of March 10, 2010 meeting minutes
- ▲ 25th Anniversary Party (May 15th)
- ▲ Principal Interview, Evaluation & Selection

Approval meeting minutes:

- ▲ Approval of March 10, 2010 meeting minutes. Vanessa Huey made the motion. John Wang seconded. Minutes were approved with all yes votes.

25th Anniversary Party (May 15th):

- ▲ Discussion held regarding 25th Anniversary Dinner and finances.

Principal Interview, Evaluation & Selection

Candidates for Principal were interviewed. Members discussed the candidates and anonymous ballots were cast. The votes were counted by the committee formed to select principal candidates and doubled checked. Jesse Shu was elected by at least a majority vote. The votes remained anonymous and were sealed and not polled.

ext board meeting: April 21

MOTION RECAP

Board Approval:

Approval of March 10, 2010 meeting minutes. Vanessa Huey made the motion. John Wang seconded. Minutes were approved with all yes votes. **Principal Interview,**

Evaluation & Selection

Candidates for Principal were interviewed. Members discussed the candidates and anonymous ballots were cast. The votes were counted by the committee formed to select principal candidates and doubled checked. Jesse Shu was elected by at least a majority vote. The votes remained anonymous and were sealed and not polled.