



**哈羅中文學校**  
Howard County Chinese School  
10901 Little Patuxent Parkway  
Columbia, MD 21044  
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## MEETING MINUTES

### BOD Special Meeting

**August 17, 2007**

**Attendance:**

**BOD: Xiaoli Sun, Daming Zhu, Xiaoming Gao, Xinsheng Chen, Yang Cheng**  
**EC: Zi-Rong Zheng as secretary**

Meeting Started at 7:30pm and Adjured at 9:30pm, at Baltimore Fencing Center, Columbia, MD

**1. Cheng Y: Propose to discuss about BOD leadership**

**Chen XS: leader's rule and function should be defined. Every BOD member should be able to propose any topic, and if two or more people agree, then we should have BOD meeting to discuss and make decisions.**

**Zhu DM: Chairman is a coordinator, not a dictator. BOD is a team and every decision should be discussed and approved by the majority of BOD. BOD Chairman has to listen to members' opinions and suggestions, make effort to build a team, rather than divide members and destroy the team.**

**Gao XM: Removing Zhu DM from BOD and its email list without BOD approval was absolutely wrong. Any individual member including acting Chair has no right to do whatever he wants without approval from BOD.**

**Sun XL: It is unfortunate that BOD has to consider changing the leadership. I have talked to Zhang Jie, and understood that he is in an awkward position and hoped not to affect HCCS too much. As for legal consultation, if EC has the budget and agree to do it, BOD may not be able to block the move.**

**Motion 1: Remove Mao Jianping from the Acting Chairman position  
Cheng Y proposed, Zhu DM seconded, and voted 5:0.**

**Motion 2: Elect Sun XL as the BOD acting Chairman for half year  
Cheng Y proposed, Zhu DM seconded, and voted 5:0.**

**After voting, Sun XL led the meeting.**

**2. Sun XL: Mao JP spent a lot of time and effort in our school, we thank him for all the work. But we have to change the current situation to allow BOD to**

**function as a team. It is our job. The school will start soon. We can't continue to quarrel anymore, but help EC to do their jobs.**

**Motion 3: Accept the principal election result: Zhang Jie will be the next principle for two years**

**Sun XL proposed, Cheng Y seconded, and voted 4:0 (Zhu DM abstain)**

- 3. Sun XL will talk to Zhang Guowei and Zhang Jie about tonight's decision.**
- 4. Cheng Y will draft and send BOD's decisions to all parents before the teachers' meeting**
- 5. Sun XL and Cheng Y will attend the EC and all teachers' meeting on Sunday, 8/19 to announce BOD's decisions.**
- 6. Motion 4: Increase the number of BOD members from 7 to 9 Cheng Y proposed, Cheng XS seconded, and voted 5:0**
- 7. Zhu DM will draft an BOD vacancy announcement letter**
- 8. Discuss BOD work list**
  - Cheng Y will draft financial review result for first half of last year to all parents meeting.**
  - Sun XL will prepare a draft reports for 2005-2006 financial records review.**
  - Bylaw could not be finished before all parents meeting. BOD can have a draft bylaw after all parents meeting.**
  - Sun XL will work with Principal Zhang Jie for 07-08 HCCS budget proposal.**
  - The next BOD meeting will be on 9/9, 12:00 to 1:30pm at SA250.**
- 9. Gao XM: As a BOD member, I did everything for the best interest of our school from my heart. I have been serving our school long enough, and it is time for me to retire.**

**Sun XL: Not accepted, please continue work for HCCS till your term ends**

- 10. Zhu DM: My term ends this year, and I will not run for re-election. I worked for HCCS for 4 years: two years in EC and two years in BOD. For first 3 years, it was pretty good. For the last year, I have been too tired. I did my best.**
- 11. Sun XL: Thanks everyone for coming out to work for HCCS. I hope we can continue to work hard for HCCS.**

**Recorded by Zi-Rong Zheng 8/17/2007**