Huaxia Chinese School at Bergen, Inc

华夏博根中文学校

P.O Box #9180,
Paramus, NJ 07652
www.hxbg.org

Board Meeting Minutes

Date: Nov. 15, 2026, 9:30 PM-10:30 PM
Location: Zoom Meeting

Attendance Roster:
Present:
朱健辉 (Jake Zhu), President
尚衍文(Yanwen Shang), Secretary
沈澄宇 (Chengyu Sheng), Treasury
姜燕 (Julie Li), Board Member
王志红 (Zhihong Wang), Board Member and Principal
谢宜(Yi Xie), Board Member
陈作新(Joe Chen),Board Member
侯恬田 (Tiana Hou), Board Member

陈晓(Xiao Chen) Nominee for Board of Directors
靳军(Jun Jin) Nominee for Board of Directors
王嵘(Rong Wang) Nominee for Board of Directors

Excused Absence (Voting offline):
李云欣(Joyce Li), Board Member

Topic	Discussion/Action/Decision	Responsible Person(s)	Status
1. Induction of Newly Elected Member of the Board of Directors	Secretary General presented to the board the outcome of the board member election as below: Total number of valid ballots received: 190, above 25% of the total number of members, forming a valid quorum. Out of the 190 votes received: 159 in favor of Xiao Chen 165 in favor of Jun Jin 143 in favor of Rong Wang All candidates are elected to the board of directors. The board welcomed the new members and the thanks the members Tiantian Hou Joyce Li Jake Zhu	Yanwen Shang	

	retiring from the board of directors effective immediately, for serving the board and for their contributions to the school.		
2. Election for the new President of the Board.	The board moved to nominate Julie Li for succeeding Jake Zhu as the President of the Board. The motion is approved by the board by voting. Julie Li is appointed the President of the Board, replacing Jake Zhu, effective immediately.	Board of Directors	Approved by voting. See attached screenshot.
3. Election for the new Secretary General.	The board moved to nominate Jun Jin for succeeding Yanwen Sahng as Secretary General. The motion is approved by the board by voting. Jun Jin is appointed the Secretary General, replacing Yanwen Shang, effective immediately.	Board of Directors	Approved by voting. See attached screenshot.



