

Board Meeting

1/28/21

6:00 P.M.

WELCOME

CALL TO ORDER

Statement of President Husen: For the benefit of the record, this regular monthly meeting of the Irvine International Academy is called to order.

ROLL CALL: Glenn Rogers, Edward Watson,  
Absent - Joleen Smith, Miller Zhuang

PLEDGE OF ALLEGIANCE –

Screen Share of Flag Waving [https://www.youtube.com/watch?v=RFtP\\_dtz-xM](https://www.youtube.com/watch?v=RFtP_dtz-xM)

INTRODUCTIONS

Michael Scott – Executive Director;  
Steven Chuang - Principal  
Acknowledge Guests and Parents

APPROVE LAST MINUTES - Michael do you have our last board minutes.

**Motion / Second / Discussion / Vote**

Glenn, Doug yes approved - unanimously

UPDATE FROM Exec. Director DR. SCOTT

1. CDE NUMBER report by Dr. Scott
2. LOAN REVOLVING 1 Glenn, 2 Edward.  
Approved - unanimously
3. GRANT PAYMENT DUE 1 Glenn 2 Edward  
Approved - unanimously
4. ACCEPT LOAN FROM INDIVIDUAL 1 Glenn 2 Edward  
Approved – unanimously
5. ATHENA ADVANCE CONTRACT WILL BE DISCUSSED AND VOTED UPON WITH THE  
IA FOR BUSINESS SERVICES  
1 Glenn 2 Edward  
Approved - unanimously

CONSENT CALENDAR

Principal Chuang along with Exec. Dir. Have prepared our School Calendar, Bell Schedule and After School Programs.

**Motion / Second / Discussion / Vote**

- 1.2021-2022 School Calendar  
1 Glenn 2 edward - unanimous
- 2.IIA Daily Bell Schedule

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1 Glenn 2 Edward - unanimous  
3. IIA On-Site After School Care/Program  
1 Glenn 2 Edward  
Unanimous

#### BOARD RECOMMENDATIONS

Prop 39 – review  
Parent enthusiasm  
Last Tuesday of the month for Board Meetings

#### Superintendent's COMMENTS

#### ADJOURNMENT

Motion to Adjourn, Second, Vote

1 Glenn 2 Edward

<https://www.youtube.com/watch?v=b8WIhzoM9I0>