

IIA Special Board Meeting Agenda - Thursday 05/20/2021

CALL TO ORDER (6:30 PM)

ROLL CALL Joleen Smith, Doug Husen, Miller Zhuang, Glenn Rogers, and Edward Watson

PUBLIC COMMENTS

CLOSED SESSION Contract approval for Michael Scott PLEDGE OF

ALLEGIANCE

APPROVE LAST MINUTES 1st Watson, 2nd Zhuang – Approved unanimous

UPDATE FROM DR. SCOTT LA County Charter SELPA Status

CONSENT CALENDAR 1) Action – Move checking to Cathay Bank 1st Zhuang, 2nd Smith – Approved unanimous

2) Action – Approve Election of Officers 1st Zhuang, 2nd Rogers – Approved unanimous

Doug Husen, JD – Chairman & President

Joleen Smith, EdD – Vice President

Glenn Rogers – Treasurer

Edward Watson - Secretary

BOARD RECOMMENDATIONS None

PUBLIC COMMENTS

ADJOURNMENT 1st Smith, 2nd Zhuang

Link to the recorded video <https://www.youtube.com/watch?v=pNGtOVDgwNQ>

