

IIA Special Board Meeting Agenda 05/15/2021

CALL TO ORDER (9:00 AM)

ROLL CALL

Doug Husen, Miller Zhuang, Edward Watson, Joleen Smith, EdD
Absent - Glenn Rogers

PUBLIC COMMENTS

CLOSED SESSION

Contract approval
New hires, SOA, TK, Sped, Custodian
1st Smith, 2nd Miller, Unanimous

PLEDGE OF ALLEGIANCE

APPROVE LAST MINUTES

1st Miller, 2nd Joleen, Unanimous

UPDATE FROM DR. SCOTT

1. First PTA Board Meeting to kick off (Steven)
2. Tentative plan for our July IIA Grand Opening Ceremony on July 29
3. Enrollment Update – Request for records and enrollment procedures
4. SELPA capacity meeting on Tuesday

CONSENT CALENDAR

- 1) Action - CalPERS & CalSTRS Retirement Reporting Services Agreement 51545
1st Joleen, 2nd Miller, Unanimous
- 2) Action - Charter School Capital agreement
1st Miller, 2nd Watson, Unanimous
- 3) Action - Employee handbook and contract form YM&C

- 1st Joleen, 2nd Miller, Unanimous
- 4) Action - Cathay Bank (Daily school operation) and First General (foundation/PTA)
Form a committee for selecting a bank: Doug Husen, Michael Scott, & Dr. Smith
1st Miller, 2nd Joleen, Unanimous
- 5) Approve Dr. Smith as the third authorized signer
1st Doug, 2nd Watson, Unanimous
- 6) Action - Health Plan for IIA full-time employees Increase from \$6,000 to \$7,000
1st Miller, 2nd Joleen, Unanimous
- 7) Discussion and potential action on the Resolutions for the sale of receivables to
Charter School Capital
1st Miller, 2nd Watson, Unanimous
- 8) Business insurance (Dr. Scott is allowed to negotiate and sign in his position)
1st Doug, 2nd Smith, Unanimous

BOARD RECOMMENDATIONS Miller Zhuang- Board will form a committee to oversee the after school program

PUBLIC COMMENTS

ADJOURNMENT 1st Joleen, 2nd Miller 10:22

Link to the recorded video.

<https://www.youtube.com/watch?v=hKAcyW0Xoig>