

Irvine International Academy

Meeting of the Board of Trustees

Tuesday, June 29, 2021; 6:00 p.m.

Board Meeting Agenda

1. CALL TO ORDER, ROLL CALL – 6:02 p.m.

At this time, members of the public may seek clarification about any item on the agenda or address the Board regarding any item to be considered on the Open Session Agenda, or comment on issues within the jurisdiction of the Board. The Board may not take action or discuss any subject that is not on the agenda, but wishes to allow time for public participation in its meeting.

2. ROLL CALL

Present - Doug Husen, Glenn Rogers, Jolene Smith, Miller Zhuang, Ed Watson

3. PUBLIC COMMENTS

US Arts Academy presentation for board consideration

4. CLOSED SESSION – ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS:

- After School Program - tabled until next board meeting
- IIA's status for the sponsorship for the H-1 B work visa

5. RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE, REPORT on ACTIONS TAKEN in CLOSED SESSION

6. APPROVE LAST BOARD MEETING MINUTES

7. UPDATE OF GOVERNANCE COMMITTEE AND NEW BOARD MEMBERS

8. UPDATE FROM DR. SCOTT

WAIVED

9. CONSENT CALENDAR

9.1 The Board will consider for approval: School's Grand Opening Budget of \$2,000 and \$1,000 for the Donor's gifts.

Action: Motion - J. Smith Second - E. Watson

Vote: Unanimous

9.2 The Board will consider for approval: Purchase of the learning materials for after school program.

Action: Motion - M. Zhuang Second - J. Smith

Vote: Unanimous

9.3 The Board will consider for approval: Contract for custodian

Action: Motion - E. Watson Second - M. Zhuang

Vote: Unanimous

- 9.4 The Board will consider for approval: MOU between IIA and Marymount University
Action: Motion - J. Smith Second - E. Watson
Vote: Unanimous
- 9.5 The Board will consider for approval: Operation of our own “Wonder Kids” After School program
Action: Table to Next Board Meeting Agenda
Vote:
- 9.6 The Board will consider for approval: Fiscal/Purchasing Policy, Resolution to establish a district number, resolution to establish a charter school fund, and charter school EFT resolution
Action: Motion - E. Watson Second - J. Smith
Vote: Unanimous
- 9.7 The Board will consider for approval: 2021-2022 Board Meeting Calendar
Action: Motion - M. Zhuang Second - E. Watson
Vote: Unanimous
- 9.8 The Board will consider for approval: Vendor Schools First Federal Credit Union to operate the 403b plan for IIA employees
Action: Table to Next Board Meeting Agenda
Vote:
- 9.9 The Board will consider for approval: TMG Copier rental
Action: Motion - J. Smith Second - E. Watson
Vote: Unanimous
- 9.10 The Board will consider for approval: Finance Committee - Doug, Michael (two more board members) and acknowledge the open position for board finance committee and for chairman to fill
Action: Motion - E. Watson Second - J. Smith
Vote: Unanimous
- 9.11 The Board will consider for approval: Purchases of Mandarin, ELA, Singapore Math
Action: Motion - E. Watson Second - J. Smith
Vote: Unanimous
- 9.12 The Board will consider for approval: Wilner and O’Riley Immigration Attorney contract
Action: Motion - E. Watson Second - J. Smith
Vote: Unanimous
- 9.13 The Board will consider for approval: Last version of petition accepted by Orange County Department of Education
Action: Motion - J. Smith Second - E. Watson
Vote: Unanimous
- 9.14 The Board will consider for approval: Hope International University MOU
Action: Motion - J. Smith Second - M. Zhuang

Vote: Unanimous

10 BOARD RECOMMENDATIONS

- After school program
- Two new board members
- Approval of Michael Scott contract

11 PUBLIC COMMENTS

US Arts Academy resumes presentation for board consideration

12 ADJOURNMENT at 7:45 p.m.

Next Regular Meeting: July 27, 2021

Posted By: Marybeth Chen

Date: July 1, 2021

Link to the record video https://www.youtube.com/watch?v=ZW_uMYDzRFU&t=6s