

Irvine International Academy

Meeting of the Board of Trustees

Tuesday, July 6, 2021; 6:00 p.m.

Special Board Meeting Agenda

1. CALL TO ORDER, ROLL CALL – 6:03 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, Ed Watson, Miller Zhuang (arrived later)

3. PUBLIC COMMENTS

4. CLOSED SESSION - none

5. RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE

6. APPROVE LAST BOARD MEETING MINUTES

Action: Motion - G. Rogers Second – E. Watson

Vote: Unanimous

7. CONSENT CALENDAR

7.1 The Board will consider for approval: Michael Scott's title of Executive Director and salary.

Action: Motion - J. Smith Second – G. Rogers

Vote: Unanimous

7.2 The Board will consider for approval: Vendor Schools First Federal Credit Union to operate the 403b plan for IIA employees

Action: Motion – D. Husen Second – J. Smith

Vote: Unanimous

7.3 The Board will consider for approval: Add Glenn Rogers to the Finance Committee with Doug Husen and Michael Scott. An additional position for one more board member is open.

Action: Motion – J. Smith Second – D. Husen

Vote: Unanimous

7.4 The Board will consider for approval: Invitation for Ethan Kay to join IIA Board Members

Action: Motion – G. Rogers Second – M. Zhuang

Vote: Unanimous

- 7.5 The Board will consider for approval: Invitation for Brett Freeman to join IIA Board Members
Action: Motion – Tabled to next board meeting until some board members have an opportunity to meet Brett Freeman personally via Zoom
Vote: Unanimous

8 BOARD RECOMMENDATIONS

- Follow up on History and Science textbooks

9 UPDATE FROM MICHAEL SCOTT

He is working with Dr. Vo, an Irvine resident whose credentials include degrees in Stanford, Harvard, and Oxford. Dr. Vo is a physician who offered to head the STEM program and coordinate the science curriculum by training other teachers. He also offered to act as the on-call school physician throughout the school year.

10 PUBLIC COMMENTS - none

11 ADJOURNMENT at 6:53 p.m.

Next Regular Meeting: July 27, 2021

Posted By: Marybeth Chen

Date: July 6, 2021

Link to the record video: <https://www.youtube.com/watch?v=xzQAYCU1v7E>