

Irvine International Academy

Meeting of the Board of Trustees

Tuesday, July 16, 2021; 6:22 p.m.

Special Board Meeting Agenda

1. CALL TO ORDER, ROLL CALL – 6:22 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, Jolene Smith, Ed Watson, Miller Zhuang (arrived later), Brett Freeman (newly installed)

3. PUBLIC COMMENTS - none

4. CLOSED SESSION - none

5. RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE

6. APPROVE LAST BOARD MEETING MINUTES

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

Vote: Unanimous

7. UPDATE FROM SUPERINTENDENT MICHAEL SCOTT

Adoption of the TWIG Science curriculum, a hands-on and discussion program that Principal Chuang researched. After-school program update will be sent to the board in the next week.

8. CONSENT CALENDAR

8.1 The Board will consider for approval: Invitation for Brett Freeman to join IIA Board Members

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

Vote: Unanimous

8.2 The Board will consider for approval: Superintendent recommendation for textbook adoption for TWIG Science

Action: Motion – M. Zhuang Second – B. Freeman

Vote: Unanimous

8.3 The Board will consider for approval: Ms. Liz Hsueh's Emergency Credential Contract

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

Vote: Unanimous

8.4 The Board will consider for approval: Hiring of part-time worker 30 hours a week for 4 weeks to help with data input and HR/Payroll

Action: B. Freeman Second – M. Zhuang

Vote: Unanimous

8.5 The Board will consider for approval: Hiring of coordinator/director for the After-school program in order to make a profit in the overall budget scheme

Action: J. Smith Second – D. Husen

Vote: Unanimous

9 UPDATE FROM MICHAEL SCOTT

IIA received a \$140,000 grant from the Kay family foundation for this school year's Science curriculum. This allows us to match the \$25,000 matching grant given by the Larry and Helen Hoag Foundation. Dr. Vo will work part-time with our science coordinator to develop our STEM program.

Board needs to clarify approval for Fiscal/Purchasing Policy, Resolution to establish a district number, resolution to establish a charter school fund, charter school EFT resolution, EMPC Resolution, and Voluntary Receivable Resolution.

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

Vote: Unanimous

10 PUBLIC COMMENTS

Parent asks what a California emergency credential entails. Principal Chuang will follow up with the parent Lynn H. to explain the procedures.

11 ADJOURNMENT at 6:57 p.m.

Next Regular Meeting: July 27, 2021

Posted By: Marybeth Chen

Date: July 16, 2021

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