

Irvine International Academy

Meeting of the Board of Trustees

Tuesday, July 27, 2021; 6:08 p.m.

Board Meeting Agenda

1. CALL TO ORDER, ROLL CALL – 6:08 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 – Glenn Rogers, Jolene Smith, Ed Watson, Miller Zhuang, Ethan Kay, Brett Freeman, Doug Husen (arrived later)

3. PUBLIC COMMENTS - none

4. CLOSED SESSION

Approval of Cara Gallardo, I-Ying Cheng, Sami Waugh, and Jenna Tatiyatrairong's contract

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

Vote: Unanimous

5. RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE

6. APPROVE LAST BOARD MEETING MINUTES

Action: Motion – B. Freeman Second – J. Smith

Vote: Unanimous

7. UPDATE FROM SUPERINTENDENT MICHAEL SCOTT

Invitation to the Grand Opening of IIA. Preparations are underway. Principal Chuang discusses masking and distance learning as being issues that concern IIA parents.

8. CONSENT CALENDAR

8.1 The Board will consider for approval: Updating IIA Employee Handbook

Action: Needs Athena Advanced to review

Vote: Tabled to next board meeting

8.2 The Board will consider for approval: Distance learning in IIA

M. Scott updated the board that there will be no distance learning. If there is any, it will be in the hybrid form of 2-day in-person, 2-day at home, and one day of free lesson activity.

Action: None

Vote: None

8.3 The Board will consider for approval: Masking in IIA

M. Scott updated the board that IIA will follow the OCDE and IUSD masking guidelines. There will be no plexiglass in the classrooms

Action: None

Vote: None

8.4 The Board will consider for approval: Hiring of IIA personnel by the Superintendent

M. Scott updated the board that this is already part of the bylaws and approved by the board

Action: None

Vote: None

8.5 The Board will consider for approval: Michael Scott additional stipend of \$2,590 as Superintendent

Action: G. Rogers Second: J. Smith

Vote: Unanimous

9 Fiscal and Business Update

Delano Jones from Athena Advanced Solutions introduces himself. He pledges to give the board a preview of IIA finances in templates. He also plans to present to the board a budget for their approval. G. Rogers asks for Delano Jones contact to be distributed to board members: djones@athenaadvanced.com (619) 417-5247.

10 PUBLIC COMMENTS

No public comments

11 ADJOURNMENT at 7:03 p.m.

Next Regular Meeting: August 31, 2021

Posted By: Marybeth Chen

Date: July 27, 2021

Link to the record video: <https://www.youtube.com/watch?v=IDBcY2LomOk>