

**Irvine International Academy**  
**Meeting of the Board of Trustees**  
Wednesday, August 11, 2021; 4:11 p.m.  
Board Meeting Agenda

**1. CALL TO ORDER, ROLL CALL – 4:11 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, Miller Zhuang, Ethan Kay, Brett Freeman, Doug Husen, Ed Watson (arrived later)

**3. PUBLIC COMMENTS**

Parents asked questions and gave comments about the school's Covid protocols. They shared appreciation as well as excitement over coming to IIA, but they also asked for vigilance against the Covid virus. Board committee agreed to have a letter issued to parents by Friday, August 13<sup>th</sup>.

**4. CLOSED SESSION**

Approval of Dr. Quang Vo's contract

**5. RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE**

**6. APPROVE LAST BOARD MEETING MINUTES**

Action: Motion – G. Rogers Second – E. Watson  
Vote: Unanimous

**6. UPDATE FROM SUPERINTENDENT MICHAEL SCOTT**

Moved to continue to the next agenda

**7. BUSINESS AND FISCAL UPDATE**

Finance Committee meeting met on August 11, 2011 at 3:00 p.m.

Doug Husen, Glenn Rogers, Ethan Kay, Michael Scott, Delano Jones

**8. BOARD TRAINING**

Presentation by Nick Driver

## 9. BOARD AGENDA

9.1 The Board will consider for approval: Updated Employee Handbook – petition requires that all teachers are properly credentialed according to the current law

Action: B. Freeman                      Second: E. Kay

Vote: Unanimous

9.2 The Board will consider for approval: IIA contract with Storyland

Action: E. Kay                              Second: E. Watson

Vote: Unanimous

9.3 The Board will consider for approval: IIA contract with Thinkware and Glenn Severino

Action: Move to table to the next board meeting for further discussion

Vote: Unanimous

9.4 The Board will consider for approval: Vended Meals Contract with NutritionPlus

Action: D. Husen                          Second: E. Watson

Vote: Unanimous

9.5 The Board will consider for approval: Purchases of over \$5,000 from retailers like Amazon, Waxie, Costco, etc.

Action: E. Kay                              Second: E. Watson

Vote: Unanimous

9.6 The Board will consider for approval: Authorize purchase of three chrome carts, possibly more than \$10,000

Action: E. Watson                          Second: B. Freeman

Vote: Unanimous

9.7 The Board will consider for approval: Stipend for Principal Chuang (After-school supervision - \$10,000 and Rewriting petition for K-8 school - \$10,000)

Action: B. Freeman                          Second: M. Zhuang

Vote: Unanimous

**10. BOARD RECOMMENDATIONS**

Questions about Textbooks. Michael Scott updates that books are arriving this week and next week.

**11. PUBLIC COMMENTS**

None

**12. ADJOURNMENT**

Meeting adjourned at 6:01 p.m.

**Next Regular Meeting: August 31, 2021**

Posted By: Marybeth Chen

Date: August 31, 2021

Link to the record video: <https://youtu.be/l4Un8YSq78o>