

**Irvine International Academy**  
**Meeting of the Board of Trustees**  
Tuesday, August 31, 2021; 6 p.m.  
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**

Doug Husen - present

Glenn Rogers - present

Ethan Kay - present

Brett Freeman - present

Ed Watson – present

Jolene Smith – absent

Miller Zhuang - absent

**3. PUBLIC COMMENTS**

**4. CLOSED SESSION**

Approval of three personnel contracts

**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**

We hired a new science coordinator in donation from the Kay Family Foundation. IIA offered \$25 reimbursements to staff for their LiveScans. We continue to develop our Science curriculum in mandarin classes. Our HR representative I-Ying Cheng has been outstanding in helping Athena with payroll. Indoor masking is implemented for Covid compliance. In accordance with CA law, we will require vaccination or weekly covid testing. IIA has ordered a home saliva-test for all staff who needs it starting October 1<sup>st</sup>.



assurances to parents that they will do all they can to help address the public's concerns.

## **10. PUBLIC COMMENTS**

## **11. ADJOURNMENT**

Meeting adjourned at 9:45 p.m.

Action: B. Freeman                      Second: E. Watson

Vote: Unanimous

**Next Regular Meeting: September 28, 2021**

Posted By: Marybeth Chen

Date: August 31, 2021

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