

Irvine International Academy
Special Meeting of the Board of Trustees
Tuesday, December 17, 2021, 6 p.m.
Board Meeting Agenda

1. CALL TO ORDER, ROLL CALL – 6:01 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

Brett Freeman - present
Doug Husen - present
Ethan Kay - present
Glenn Rogers - absent
Ed Watson – present
Jolene Smith – absent
Miller Zhuang - absent

3. PUBLIC COMMENTS

4. PLEDGE OF ALLEGIANCE

5. BOARD AGENDA

5.1 The Board approved the purchase of devices (200 iPads, 200 Chromebooks, plus hotspots and unlimited data) that is funded from the recently awarded \$314,000 Federal grant provided that there is documentation of competitive bids and pricing, taking advantage of the special terms offered and holiday specials.

Action: Motion – D. Husen Second – E. Watson

Vote: Unanimous

Brett Freeman - yes

Doug Husen - yes

Ethan Kay - yes

Ed Watson – yes

6. ADJOURNMENT

Meeting adjourned at 6:24 p.m.

Action: Motion – E. Kay

Second – B. Freeman

Vote: Unanimous

Brett Freeman - yes

Doug Husen - yes

Ethan Kay - yes

Ed Watson – yes

Posted By: Marybeth Chen

Date: December 17, 2021

Link to the record video: <https://www.youtube.com/watch?v=yA8jVX4xTN8&t=24s>