

IIA Monthly Board Meeting Minutes 03/30/2021

CALL TO ORDER (6:00 PM)

ROLL CALL

Doug H, Miller Zhuang, Joleen Smith, Glenn Rogers
Edward Watson

PUBLIC COMMENTS

PLEDGE OF ALLEGIANCE

APPROVE LAST MINUTES

motion JS, 2nd Glenn 4-0

UPDATE FROM DR. SCOTT

- a. Current School Enrollment
- b. Facility and Prop 39 Update
- c. Status of Federal Grant writing
- d. Update on Teacher hiring (Steven)
- e. Application for CDE Revolving Loan (April 1st- April 30th)
- f. Partnership with Orange County Music and Dance - Douglas Freeman

CONSENT CALENDAR

1. Approve Negotiation for the PowerSchool SIS (up to \$2,700)
Move forward in negotiations.
1st Joleen, 2nd Glenn 4-0 approved
2. Approve Board Policies regarding Grade Level Assignment in Year 1
1st Miller, 2nd Joleen 4-0 approved

3. Approval of LEA Assurances
1st Glenn, 2nd Miller 4-0 approved
4. Approve budget for Measure Education and Training
1st Joleen, 2nd Miller 4-0 approved
5. Acceptance of parent donation via IIA website or check
1st Glenn, 2nd Joleen 4-0 approved
6. Approve purchase of a Zoom account that can host 500 guests (\$500)
1st Joleen, 2nd Doug 4-0 approved
7. Book Grant application - Merella Espinoza
1st Miller, 2nd Glenn 4-0 approved

BOARD RECOMMENDATIONS

PUBLIC COMMENTS

Donna Lee –

ADJOURNMENT

1st Joleen, 2nd Glenn

Link to the recorded video <https://www.youtube.com/watch?v=z8t9S50d2il>