

info@issaccharter.org 2131 Tustin Avenue Costa Mesa, CA 92627 (949) 441 4500 www.issaccharter.org fb: @ ISSACcharter

Minutes

International School of Science and Culture

Board of Directors Special Meeting - Public Hearing

Date and Time: Thursday, June 21, 2021 05:00PM Pacific Time

Join Zoom Meeting:

 $\underline{https://zoom.us/j/96054373426?pwd} = \underline{NTRxZ2tERE12eHVjZDZEazRpOTRyQT09}$

Meeting ID: 977 6047 1200

Passcode: ISSAC

1	. Cal	l to	Ord	ler	and	At	tend	lance
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Meeting	is	called	tο	order at	5·15PM	
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Board Members Present

- [] Jad Allam
- [X] Carmen Basu
- [X] Sally Chou
- [X] Emily Maekubo
- [X] Thu Nguyen

Staff Present

[X] Padmini Srinivasan, Executive Director

2. Approval of the Agenda

Motion: Thu Second: Carmen

Vote	Yes	No	Abstain
Jad Allam			
Carmen Basu	X		
Sally Chou	X		
Emily Maekubo	X		
Thu Nguyen	X		

Item <u>Passes</u> : Vote:4	Item <u>Does Not</u> Pass: Vote:	_0
3. Public Hearing		
Local Control and Accountability Plan (LCAP) 2	021-2024	

4. ADJOURNMENT

Motion: Emily Second: Carmen

Vote	Yes	No	Abstain
Jad Allam			
Carmen Basu	X		
Sally Chou	X		
Emily Maekubo	X		
Thu Nguyen	X		

Item Passes: Vote:	4	Item Does Not Pass: Vote: 0
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Next Board Meeting: June 24, 2021 at 6:00PM

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Knee Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting.

However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting Dr. Padmini Srinivasan at (919) 539-6315.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Dr. Padmini Srinivasan. Telephone: (919) 539-6315 or (949) 400-4774