South Coast Charter Schools Association
Operating
Irvine Chinese Immersion Academy
Board Meeting
Date: Tuesday, March 15th, 2024
Time: 11:00 a.m.
Place: 1 Liberty, Irvine, CA 92620

MEETING MINUTES

CALL TO ORDER

This Board meeting was called to order at 11:00 a.m. by President Chung.

ROLL CALL & PLEDGE OF ALLEGIANCE

Board member

Yulan Chung/CEO - Present

James Guo/CFO - Present

Alice Wang/Secretary - Present

Stephen Hsu - Absent

APPROVAL OF THE AGENDA

Adopt the agenda, as presented

Motion made by: Board member Guo

Seconded by: Board member Wang

Voting

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu - Abstain

PUBLIC COMMENT:

None

CONSENT AGENDA ITEMS:

None

INFORMATION AND DISCUSSION ITEMS:

1. Dr. Kwok updated the Board members on the following events:

- Lantern Festival Performance was a great success.

- PTA organized the Chinese Book Fair which was very popular.

- New Student Application Lottery, Phase I, completed.

- More classrooms are needed to accommodate the new coming students for 2024-2025.

2. Second Interim Budget Report presented by Mr. Roy Kim of ICON School Management.

3. Auditor Selection and Contract

4. Comprehensive School Safety Plan

ACTION ITEMS:

Operational Matters

1. Approval of LCAP Federal Addendum.

Motion made by: Board member Guo

Seconded by: Board member Wang

Voting

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu - Abstain

2. Approval of Auditor Contract.

   Motion made by: Board member Guo

   Seconded by: Board member Wang

   Voting

   Yulan Chung - Yes

   James Guo - Yes

   Alice Wang - Yes

   Stephen Hsu - Abstain

3. Approval of Comprehensive School Safety Plan.

   Motion made by: Board member Guo

   Seconded by: Board member Wang

   Voting

   Yulan Chung - Yes

   James Guo - Yes

   Alice Wang - Yes

   Stephen Hsu - Abstain

4. Approval of School Interim Budget.

   Motion made by: Board member Guo

   Seconded by: Board member Wang

   Voting

   Yulan Chung - Yes

   James Guo - Yes

   Alice Wang - Yes

Stephen Hsu - Abstain

Board Comments

None

ADJOURNMENT

The meeting was adjourned at 12:16 p.m.

Motion made by: Board member Guo

Seconded by: Board member Wang

Voting

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu - Abstain

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

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 to participate in this meeting of the Governing Board may request assistance by contacting Irvine Chinese Immersion Academy. Telephone: (949) 559-6868.

FOR MORE INFORMATION: For more information concerning this agenda, please contact Irvine Chinese Immersion Academy.