INTERNATIONAL SCHOOL FOR SCIENCE AND CULTURE
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Agenda

International School of Science and Culture

Special Meeting, Board of Directors

Date: May 1st, 2020

Time: 5:30 p.m.

Conference Telephone Number:(623)404-9000

Meeting ID: 148 558 3507

The next meeting of the ISSAC Board of Directors will be held on May13th, 2020 at 5:30 pm

Agenda

1. Call to Order
2. Roll Call **Board Members Present**

[ ] Jad Allam
[ ] Priscilla Doorbar
[ ] Sally Chou
[ ] Emily Maekubo
[ ] Thu Nguyen

Staff Present

[ ] Padmini Srinivasan

3. Approval of the agenda
4. Non-Agenda Public Comment (Comments limited to 5 minutes total)
5. Public Comment on Agenda Items

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6. **Closed Session: None**
7. **Items for Discussion and/or Action**

a) It is recommended that the Board of Directors authorize Dr. Padmini Srinivasan to request withdrawals from the county treasury to the ISSAC charter school bank account.

Motion: Second:

Vote	Yes	No	Abstain
Jad Allam			
Sally Chou			
Priscilla Doorbar			
Emily Maekubo			
Thu Nguyen			

Item Passes: Vote: Item Does Not Pass: Vote: _____

8. ADJOURNMENT

Motion: Second:

Vote	Yes	No	Abstain
Jad Allam			
Sally Chou			
Priscilla Doorbar			
Emily Maekubo			
Thu Nguyen			

Item Passes: Vote: Item Does Not Pass: Vote: _____

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