# South Coast Charter Schools Association Operating Irvine Chinese Immersion Academy Regular Board Meeting – Agenda 1 Liberty Irvine CA 92620

# **BOARD MEMBERS**

Yulan Chung, President/CEO James Guo, Treasurer/CFO Dara Mullarkey, Secretary

Tuesday, June 17, 2025 @ 1	1:00 am			
1.0 OPEN GENERAL SESSI	ON			
a. CALL TO ORDER	- called to order b	y board president a	nt	
b. ESTABLISHMENT ROLL CALL: Yulan Chung James Guo Dara Mullark		PRESENT	AI 	BSENT 
c. PLEDGE OF ALL	EGIANCE			
d. APPROVAL OF T	HE AGENDA For th	e board meeting on 6/1	7/2025	
Motion:	Second:			
Discussion:				
Yulan Chung James Guo Dara Mullarkey		Yes 	No	Abstain ———
e. PUBLIC COMMENT be no action taken, nor should there	NT Comments should be be comments on, respo	e limited to 3 minutes per s nses to, or discussion of a	speaker and 7 spe topic not on the a	akers per topic. There shall genda.
2.0 CONSENT AGENDA ITE	MS:			
2.1 Board Meeting M	inutes - 5/20/2025 -	(Link to Minutes)		
Motion:	Second:			
Discussion:				
Yulan Chung James Guo Dara Mullarkey		Yes	No	Abstain

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## 3.0 INFORMATION AND DISCUSSION ITEMS:

- 3.1 Principal's Report
- 3.2 Monthly Financial Report ICON
- 3.3 Public Hearing <u>Local Control Accountability Plan</u> The Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP or annual update to the LCAP.
- 3.4 Public Hearing <u>Preliminary Budget</u> The Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Preliminary Budget or annual update to the Preliminary Budget.

## 4.0 ACTION ITEMS:

1.	LCAP				
	Motion:	Second:			
	Discussion:				
	Yulan Chung		Yes	No	Abstain
	James Guo				
	Dara Mullarkey				
2.	Dashboard Local Indica	<u>ators</u>			
	Motion:	Second:			
	Discussion:				
	Yulan Chung James Guo		Yes	No	Abstain
	Dara Mullarkey				
3.	Preliminary Budget				
	Motion:	Second:			
	Discussion:				
	Yulan Chung		Yes	No	Abstain

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	James Guo						
	Dara Mullarkey						
4.	EPA Spending Plans						
	Motion:	Second:					
	Discussion:						
	Valor Obara		Yes	No	Abstain		
	Yulan Chung			<del></del>	<del></del>		
	James Guo			<del></del>			
	Dara Mullarkey						
5.	5. Suicide Prevention Policy						
	Motion:	Second:					
	Discussion:						
	V I 0		Yes	No	Abstain		
	Yulan Chung						
	James Guo			<del></del>			
	Dara Mullarkey						
5.0 BO	ARD COMMENTS						
6.0 AD.	JOURNMENT						
	Motion:	Second:					
	Discussion:						
	Vilan China		Yes	No	Abstain		
	Yulan Chung						
	James Guo			<del></del>			
	Dara Mullarkey						
pm							

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.

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#### 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.