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
Alice Wang, Secretary
Stephen Hsu

May 21, 2024 @ 11:00 a.m.

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER

b. ESTABLISHMENT OF QUORUM

ROLL CALL:	PRESENT	ABSENT	
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____
Stephen Hsu	_____	_____	_____

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: Second:

Discussion

	Yes	No	Abstain
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____
Stephen Hsu	_____	_____	_____

e PUBLIC COMMENT. Comments should be limited to 3 minutes per speaker and 7 speakers per topic. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

2.0 CONSENT AGENDA ITEMS:

2.1 None

3.0 INFORMATION AND DISCUSSION ITEMS:

3.1 Financial Report presented by ICON
3.2 Executive Director Report

4.0 ACTION ITEMS:

Governance Matters

4.1 Accept resignation of and show appreciation for board member Stephen Hsu.

Motion: Second:

Discussion

	Yes	No	Abstain
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____
Stephen Hsu	_____	_____	_____

Operational Matters

4.2 Approval of ICON School Management contract for professional accounting and backoffice services for the 2024-2025 school year.

Motion: Second:

Discussion

	Yes	No	Abstain
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____

5.0 Board Comments.

6.0 ADJOURNMENT.

Motion: Second:

Discussion

	Yes	No	Abstain
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____

_____ p.m.

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 INDVIDUAL 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.