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

January 21, 2025 @ 11:00am

1.0 O	PEN GENERAL SES	SSION			
	a. CALL TO ORD	ER - called to order by bo	ard president	: at	
	b. ESTABLISHME ROLL CAI Yulan Chu James Gu Dara Mulla	_L: ing o	PRESENT	. A	BSENT
	c. PLEDGE OF A	LLEGIANCE			
	d. APPROVAL OF	FTHE AGENDA For the boa	rd meeting on J	anuary 21, 2025	
	Motion:	Second:			
	Discussion:				
	Yulan Chung James Guo Dara Mullarkey		Yes	No	Abstain ———
be no a	e. PUBLIC COMN action taken, nor should th	IENT Comments should be limite ere be comments on, responses to	ed to 3 minutes pe o, or discussion of	er speaker and 7 sp f a topic not on the a	eakers per topic. There sha agenda.
2.0 C	ONSENT AGENDA I	TEMS:			
	2.1 Board Meeting Minutes - Nov 15, 2025				
	Motion:	Second:			
	Discussion:				
	Yulan Chung		Yes	No	Abstain

South Coast Charter School Association

Operating: Irvine Chinese Immersion Academy

Regular Board Meeting – Agenda

	James Guo Dara Mullarkey				
3.0 INF	FORMATION AND DISC	USSION ITEMS:			
	3.1 Principal's Report 3.2 Monthly Financial F	Report ICON			
4.0 AC	TION ITEMS:				
	4. Approve authorizing	resolution to establish th	ne Irvine Chinese	e Immersion Acad	demy Foundation
	Motion:	Second:			
	Discussion:				
	Yulan Chung		Yes	No	Abstain
	James Guo				
	Dara Mullarkey				
		g resolution to submit a r on to add grades 6 throu		to the Irvine Chir	nese Immersion
	Motion:	Second:			
	Discussion:				
	Yulan Chung James Guo Dara Mullarkey		Yes	No	Abstain ———
	4.3 Approve general co	omplaint form for non uni	form complaints.		
	Motion:	Second:			
	Discussion:				
			Yes	No	Abstain
	Yulan Chung				
	James Guo				
	Dara Mullarkey				

South Coast Charter School Association

Operating: Irvine Chinese Immersion Academy

Regular Board Meeting – Agenda

	4.4 Approval Studen	t Accountability Report Ca	ard (SARC)			
	Motion:	Second:				
	Discussion:					
	Yulan Chung		Yes	No	Abstain	
	James Guo					
	Dara Mullarkey					
	4.5 Approval of Audit	t Report				
	Motion:	Second:				
	Discussion:					
			Yes	No	Abstain	
	Yulan Chung					
	James Guo					
	Dara Mullarkey					
	4.6 Approval of 2024-2025 1st Interim Budget					
	Motion:	Second:				
	Discussion:					
	Yulan Chung		Yes	No	Abstain	
	James Guo					
	Dara Mullarkey					
5.0 BC	DARD COMMENTS					
6.0 AE	JOURNMENT					
	Motion:	Second:				
	Discussion:					
			Yes	No	Abstain	
	Yulan Chung		100	110	Abstan	

James Guo

South Coast Charter School Association

Operating: Irvine Chinese Immersion Academy

Regular Board Meeting - Agenda

	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.

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.