

South Coast Charter Schools Association  
Operating  
Irvine Chinese Immersion Academy

Regular Board Meeting – Agenda

1 Liberty  
Irvine CA 92620

Treasurer/CFO

BOARD MEMBERS  
Yulan Chung, President/CEO  
James Guo,  
Alice Wang, Secretary  
Stephen Hsu

August 15, 2023 @ 3:30 p.m.

**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER**

**b. ESTABLISHMENT OF QUORUM**

**ROLL CALL:**

Yulan Chung  
James Guo  
Alice Wang  
Stephen Hsu

PRESENT

ABSENT

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

Motion:

Second:

Discussion

Yulan Chung  
James Guo  
Alice Wang  
Stephen Hsu

Yes

No

Abstain

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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** No items.

**4.0 ACTION ITEMS:**

Financial Matters

**4.1** Approval of California Department of Education Consolidated Application.. Benson Kwok as authorized signer for Irvine Chinese Immersion Academy at Cathay Bank.

Motion:

Second:

Discussion

South Coast Charter Schools Association  
Operating  
Irvine Chinese Immersion Academy

Regular Board Meeting – Agenda

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

Operational Matters

- 4.2** Approval of provisional internship permit credential waiver application for the following applicant:

Name: Qjanxing Xu  
 Assignment: Teacher (Multiple Subject)  
 Subject/Grade Level: First Grade  
 School Site: Irvine Chinese Immersion Academy, 1 Liberty, Irvine CA 92620

**NOTICE: This applicant will be employed on the basis of a Provisional Internship Permit.**

Motion:                      Second:

Discussion

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

- 4.3** Approval of provisional internship permit credential waiver application for the following applicant:

Name: Fanfan Gao  
 Assignment: Teacher (Multiple Subject)  
 Subject/Grade Level: Kindergarten  
 School Site: Irvine Chinese Immersion Academy, 1 Liberty, Irvine CA 92620

**NOTICE: This applicant will be employed on the basis of a Provisional Internship Permit.**

Motion:                      Second:

Discussion

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

- 4.4** Approval of provisional internship permit credential waiver application for the following applicant:

Name: Chein-I Lien

South Coast Charter Schools Association  
Operating  
Irvine Chinese Immersion Academy

Regular Board Meeting – Agenda

Assignment: Teacher (Multiple Subject)  
Subject/Grade Level: Kindergarten  
School Site: Irvine Chinese Immersion Academy, 1 Liberty, Irvine CA 92620

**NOTICE: This applicant will be employed on the basis of a Provisional Internship Permit.**

Motion:                      Second:

Discussion

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

**4.5** Approval of services contract with Diligent Corporation for BoardDocs Pro to manage board agendas, minutes and packets.

Motion:                      Second:

Discussion

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

**5.0 Board Comments.**

**6.0 ADJOURNMENT.**

Motion:                      Second:

Discussion

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

\_\_\_\_\_ 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 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.