



**Irvine
Chinese
Immersion
Academy**

South Coast Charter School Association Board of Directors
Special Meeting

Date: Thursday, June 29, 2023

Time: 3:30 PM

Place: 9 Truman Irvine CA 92620

MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 3:31p.m. by President Guo.

ROLL CALL & PLEDGE OF ALLEGIANCE

Board Member:

James Guo - Present

Yulan Chung - Present

Alice Wang - Present

Stephen Hsu - Present

Wendi Chen - Absent

Beatrice Tseng - Absent

APPROVAL OF THE AGENDA

Adopt the agenda, as presented.

Motion made by: Board member Guo

Seconded by: Board member Chung

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang - Yes

Stephen Hsu - Yes

Wendi Chen - Absent

Beatrice Tseng - Absent

CONSENT AGENDA ITEMS

None

INFORMATION AND DISCUSSION ITEMS

Local Control Accountability Plan 2023-2024 School Year, presented by Roy Kim

ACTION ITEMS

1. Accept the resignation of Beatrice Tseng from the Board of Directors of the South Coast Charter Schools Association Board of Directors and thank her for her dedication and service

Motion made by: Board member Guo

Seconded by: Board member Chung

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang - Yes

Stephen Hsu - Yes

Wendi Chen - Absent

Beatrice Tseng - Absent

2 Accept the resignation of Wendi Chen from the Board of Directors of the South Coast Charter Schools Association Board of Directors and thank her for her dedication and service.

Motion made by: Board member Hsu

Seconded by: Board member Guo

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang - Yes

Stephen Hsu - Yes

Wendi Chen - Absent

Beatrice Tseng - Absent

3. Appoint Yulan Chung to a one-year term as Chief Executive Officer (President) of the Board of Directors of the South Coast Charter Schools Association

Motion made by: Board member Guo

Seconded by: Board member Hsu

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

4. Appoint James Guo to a one-year term as Chief Financial Officer (Treasurer) of the Board of Directors of the South Coast Charter Schools Association.

Motion made by: Board member Hsu

Seconded by: Board member Chung

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

5. Appoint Alice Wang to a one-year term as Secretary of the Board of Directors of the South Coast Charter Schools Association.

Motion made by: Board member Hsu

Seconded by: Board member Chung

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

6. Approve 2023-24 EPA Resolution and Spending Plan.

Motion made by: Board member Guo

Seconded by: Board member Hsu

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

7. Approve 2023-24 Local Control Accountability Plan

Motion made by: Board member Chung

Seconded by: Board member Hsu

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

8. Approve 2023-24 Local Control Funding Formula Parent Budget Overview

Motion made by: Board member Hsu

Seconded by: Board member Guo

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

9. Approve 2023-24 Preliminary Budget

Motion made by: Board member Wang

Seconded by: Board member Guo

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

10. Approve 2023-24 Charter School Electronic Funds Transfer (EFT) Resolution for Orange County Department of Education

Motion made by: Board member Hsu

Seconded by: Board member Guo

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

11. Approve 2023-24 School Calendar and Bell Schedule

Motion made by: Board member Guo

Seconded by: Board member Hsu

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

12. Approve Intent to Adopt and Notice of Public Comment Period Regarding Conflict of Interest Code for South Coast Charter Schools Association operating Irvine Chinese Immersion Academy

Motion made by: Board member Wang

Seconded by: Board member Guo

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

13. Approve Board Policy Regarding Government Code 1126 and Conflicts of Interest

Motion made by: Board member Wang

Seconded by: Board member Guo

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes

BOARD COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 4:42p.m.

Motion made by: Board member Hsu

Seconded by: Board member Guo

Voting:

James Guo - Yes

Yulan Chung - Yes

Alice Wang – Yes

Stephen Hsu - Yes