

South Coast Charter Schools Association
Operating
Irvine Chinese Immersion Academy

Special Board Meeting – Agenda

9 Truman Street
Irvine CA 92620

BOARD MEMBERS
James Guo
Wendi Chen
Stephen Hsu
Beatrice Tseng
Yulan Chung
Alice Wang

June 29, 2023 @ 3:30 p.m.

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER

b. ESTABLISHMENT OF QUORUM

ROLL CALL:	PRESENT	ABSENT
James Guo	_____	_____
Wendi Chen	_____	_____
Stephen Hsu	_____	_____
Beatrice Tseng	_____	_____
Yulan Chung	_____	_____
Alice Wang	_____	_____

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: Second:

Discussion	Yes	No	Abstain
James Guo	_____	_____	_____
Wendi Chen	_____	_____	_____
Stephen Hsu	_____	_____	_____
Beatrice Tseng	_____	_____	_____
Yulan Chung	_____	_____	_____
Alice Wang	_____	_____	_____

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 Local Control Accountability Plan 2023-2024 School Year – Roy Kim

4.0 ACTION ITEMS:

4.1 Accept the resignation of Beatrice Tseng from the Board of Directors of the South Coast

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Charter Schools Association Board of Directors and thank her for her dedication and service.

Motion: Second:

Discussion

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

- 4.2** 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: Second:

Discussion

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

Board Officer Appointments

- 4.3** 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: Second:

Discussion

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

- 4.4** 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: Second:

Discussion

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

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

Motion: Second:

Discussion

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

Financial Matters

4.6 Approve 2023-24 EPA Resolution and Spending Plan.

Motion: Second:

Discussion

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

4.7 Approve 2023-24 Local Control Accountability Plan

Motion: Second:

Discussion

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

4.8 Approve 2023-24 Local Control Funding Formula Parent Budget Overview

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Beatrice Tseng
Yulan Chung
Alice Wang

Motion: Second:

Discussion

Yulan Chung
James Guo
Stephen Hsu
Alice Wang

Yes	No	Abstain
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

4.9 Approve 2023-24 Preliminary Budget

Motion: Second:

Discussion

Yulan Chung
James Guo
Stephen Hsu
Alice Wang

Yes	No	Abstain
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Motion: Second:

Discussion

Yulan Chung
James Guo
Stephen Hsu
Alice Wang

Yes	No	Abstain
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Operational Matters

4.11 Approve 2023-24 School Calendar and Bell Schedule

Motion: Second:

Discussion

Yulan Chung
James Guo

Yes	No	Abstain
_____	_____	_____
_____	_____	_____

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Hsu

Stephen Hsu _____
Alice Wang _____

4.12 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: Second:

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

4.13 Approve Board Policy Regarding Government Code 1126 and Conflicts of Interest

Motion: Second:

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

5.0 Board Comments.

6.0 ADJOURNMENT.

Motion: Second:

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

_____ a.m./p.m.

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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.