

Irvine Chinese Immersion Academy

Board Meeting

Date: Tuesday, October 24, 2023

Time: 1:30 PM

Place: 1 Liberty, Irvine, CA 92620

MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 1:27 p.m. by President Chung

ROLL CALL & PLEDGE OF ALLEGIANCE

Board Member:

Yulan Chung/CEO - Present

James Guo/CFO - Present

Alice Wang/Secretary - Present

Stephen Hsu - Absent

APPROVAL OF THE AGENDA

Adopt the agenda, as presented

Motion made by: Board Member Guo

Seconded by: Board member Wang

Voting:

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu- Abstain

Public Comment:

None

CONSENT AGENDA ITEMS:

None

INFORMATION AND DISCUSSION ITEMS:

Financial Report. Presented by ICON School Management.

Executive Director's Report on Enrollment, Fund-raising and all school wise activities.

ACTION ITEMS:

Financial Matters

1. Approval of Resolution to Establish a Charter Schools Enterprise Fund and submission to the Orange County Department of Education.

Motion made by: Board Member Guo

Seconded by: Board member Wang

Voting:

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu- Abstain

2. Approval of Resolution to Establish a District Number for Irvine Chinese Immersion Academy School and submission to the Orange County Department of Education.

Motion made by: Board Member Guo

Seconded by: Board member Wang

Voting:

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu- Abstain

Operational Matters

3. Approval of change to regular board meeting times from 3:30 PM to 1:30 PM on regularly calendared board meeting dates.

Table this item to next Board meeting

4. Approval of social media privacy policy per Education Code section 49703.6.

Motion made by: Board Member Guo

Seconded by: Board member Wang

Voting:

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu- Abstain

5. Approval of Hazing, Intimidation and Bullying Prevention Policy.

Motion made by: Board Member Wang

Seconded by: Board member Guo

Voting:

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu- Abstain

6. Approval of Title IX Complaint Form and Public Notice.

Motion made by: Board Member Wang

Seconded by: Board member Guo

Voting:

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu- Abstain

Board Comments

None

ADJOURNMENT

The meeting was adjourned at 2:24 p.m.

Motion made by: Board member Wang

Seconded by: Board member Guo

Voting:

Yulan Chung - Yes

James Guo - Yes

Alice Wang - Yes

Stephen Hsu - Abstain