

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  
Alice Wang, Secretary

June 14, 2024 @ 11.00a.m.

**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER**

**b. ESTABLISHMENT OF QUORUM**

**ROLL CALL:**

Yulan Chung  
James Guo  
Alice Wang

PRESENT

ABSENT

_____	_____	_____
_____	_____	_____
_____	_____	_____

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

Motion:

Second:

Discussion

Yulan Chung  
James Guo  
Alice Wang

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 None.

**4.0 ACTION ITEMS:**

Operational Matters

4.1 Approval of 2024 LCAP.

Motion:

Second:

Discussion

Yes

No

Abstain

_____	_____	_____
_____	_____	_____
_____	_____	_____

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Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____

**4.2** Approval of 2024-2025 Facilities Use Agreement for TK Classrooms.

Motion:	Second:		
Discussion			
	Yes	No	Abstain
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____

*Financial Matters*

**4.3** Approval of Promissory Note for loan from Envol Capital LLC for operating expenses.

Motion:	Second:		
Discussion			
	Yes	No	Abstain
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____

**4.4** Approval of 2024-2025 Preliminary Budget.

Motion:	Second:		
Discussion			
	Yes	No	Abstain
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____

**4.5** Approval of EPA Spending Plan.

Motion:	Second:		
Discussion			
	Yes	No	Abstain
Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____

**4.6** Approval of Consolidated Application.

Motion:	Second:		
Discussion			
	Yes	No	Abstain

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Yulan Chung	_____	_____	_____
James Guo	_____	_____	_____
Alice Wang	_____	_____	_____

**5.0 Board Comments.**

**6.0 ADJOURNMENT.**

Motion:	Second:			
Discussion				
		Yes	No	Abstain
Yulan Chung		_____	_____	_____
James Guo		_____	_____	_____
Alice Wang		_____	_____	_____

\_\_\_\_\_ 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.