



Irvine International Academy
Western Mandarin Immersion Charter, Inc.

DECEMBER 6, 2024

4:00 PM

GOVERNANCE COMMITTEE
NOTICE OF COMMITTEE MEETING

MEETING LOCATION –

<https://us06web.zoom.us/j/89433179946?pwd=j8XwLQp41nNmOEaQeQYgZjsbxtnKPW.1>

Meeting ID: 894 3317 9946

Passcode: 747157

PUBLIC COMMENT OPPORTUNITIES - Members of the public may make comments at committee meetings of the Board of Directors. Comments may be made via Zoom teleconference. Please turn in a comment card to the Executive Director, Amy Kernan. Submissions must be received prior to the start of the applicable Community Input time. If members of the public wish to email comments to be read during the meeting, please email them to akernan@irvineia.org by 4:00 pm on December 6, 2024..

Public comments, including emailed comments, shall be limited to three (3) minutes per comment, with up to 20 minutes of public comment per topic on the agenda.

REASONABLE ACCOMMODATION - With at least 48 hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board of Directors meeting may request assistance by contacting Amy Kernan, akernan@irvineia.org or (949) 242-6167.

The audio records of the meeting will be posted on the IIA website approximately 24- 48 hours after the meeting.

GOVERNANCE COMMITTEE MEETING AGENDA

December 6, 2024

I. CALL TO ORDER

A. Meeting was called to order by the Board President at _____.

B. Roll Call	PRESENT	ABSENT
Molly Chang	_____	_____
Brett Freeman	_____	_____
Amy Kernan	_____	_____

C. Approval of the Agenda for the Governance Committee Meeting of the Irvine International Academy Board of Directors on December 6, 2024.

It is recommended that the Governance Committee approve the Agenda for the Committee Meeting on December 6, 2024.

Motion: _____ Second: _____ Vote: _____ Action: _____

Roll Call: Molly _____ Brett _____ Amy _____

III. COMMUNITY INPUT ON AGENDIZED ITEMS

The public may comment on items listed on the agenda including the Consent Calendar, Presentation, Discussion, Committee, and Action Items.

VI. ITEMS FOR DISCUSSION

- A. Governance Handbook
- B. Board Recruitment
- C. Next Steps
- D. Future Meeting Dates

XI. ADJOURNMENT

It is recommended that the Governance Committee Meeting on December 6, 2024 be adjourned.

Motion: _____ Second: _____ Vote: _____ Action: _____

Roll Call: Molly _____ Brett _____ Amy _____

Meeting adjourned at _____ P.M.