



MINUTES

IRVINE CHILD CARE PROJECT SPECIAL MEETING

April 9, 2020
9 A.M.

Irvine Child Resource Center
14341 Yale Avenue
Irvine, California

CALL TO ORDER

A special meeting of the Irvine Child Care Project (ICCP) was called to order on Thursday, April 9, 2020 at 9:02 a.m. by President Buchanan.

ROLL CALL

Present:	BOARD MEMBER:	Stephanie Bynon
	BOARD MEMBER:	Melissa Fox
	CLERK:	Alan Battenfield
	VICE PRESIDENT:	Ira Glasky
	PRESIDENT:	Adam Buchanan

PLEDGE OF ALLEGIANCE

Community Services Supervisor Traci Stubbler led the Pledge of Allegiance.

PUBLIC COMMENTS

Christy Pate on behalf of Child Development Incorporated (CDI) President Susan Dumars expressed gratitude to ICCP for the opportunity to serve the community, specifically parents who work in essential fields, during the Covid-19 school closures. Christy also shared some of the positive comments from families currently being served who are thankful for the care their children are receiving at CDI facilities in Irvine.

Irini Connerton, parent of a child attending Creekers' Club, Creekers' Club Board Member, and IUSD faculty member, expressed support for rent relief for the months of April, May, and June for ICCP providers. Ms. Connerton also requested that ICCP offer loan options for ICCP Providers.

Dawn Muller, parent of a child attending Creekers' Club, expressed support for rent relief for the months of April, May, and June for ICCP providers. Ms. Muller also requested that ICCP offer loan options for ICCP Providers.

A letter was provided to ICCP Board members as submitted by Michael K. Hagemann. The letter in its entirety will be included in the agenda packet of the ICCP Special Meeting held April 9, 2020.

BOARD BUSINESS

1. IRVINE CHILD CARE PROJECT RENT RELIEF FOR PROVIDERS

Supervisor Stubler presented the item and responded to board inquiry.

Discussion included: If sites are able to serve children of essential workers regardless of their home school, appreciation for those agencies who are able to stay open to serve essential workers during the Covid-19 pandemic and the capacity for ICCP sites to serve additional children of essential workers should there be an increase in need.

ACTION: Moved by Vice President Glasky and seconded by Board Member Fox and carried unanimously by members present to approve the waiver of rental payments from ICCP Providers for April, May, and June which will total a loss in revenue to ICCP of \$473,220 for the three months.

The motion carried as follows:

Ayes: 5 Battenfield, Buchanan, Bynon, Fox, Glasky

ADJOURNMENT

Moved by Vice President Glasky, seconded by Board Member Fox, and unanimously carried to adjourn the meeting at 9:27 a.m.

The next regular Irvine Child Care Project Board meeting will convene at 8:30 a.m. on Monday, May 11, 2020.



ADAM BUCHANAN, PRESIDENT
IRVINE CHILD CARE PROJECT



SHANE DINEEN
RECORDING SECRETARY

Date Approved: May 11, 2020