

Cyril Yu President

Ryan Painter Vice President

Jenna Berumen Clerk

Tammy Kim Board Member

Christine Knowland Board Member

> Santiago Hills Kids Stuff 29 Christamon West Irvine, CA 92620 8:30 AM

Woodbury Catalyst Kids 125 Great Lawn Irvine, CA 92620 9:00 AM* *or as soon thereafter as possible Northwood Rainbow Rising 28 Carson Irvine, CA 92620 9:30 AM* *or as soon thereafter as possible

CALL TO ORDER

The regular meeting of the Irvine Child Care Project Board (Board) was called to order at 8:30 a.m. on October 21, 2024, in Santiago Hills Kids Stuff, 29 Christamon West, Irvine, California: President Yu presiding.

ROLL CALL

Present:	4	BOARD MEMBER: CLERK: VICE PRESIDENT: PRESIDENT:	Christine Knowland Jenna Berumen Ryan Painter Cyril Yu

Absent: 1 BOARD MEMBER: Tammy Kim

PLEDGE OF ALLEGIANCE

President Yu led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

MINUTES

IRVINE CHILD CARE PROJECT REGULAR MEETING

CHILD CARE SITE TOURS

October 21, 2024

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

1. BOARD BUSINESS

1.1 TOUR OF SANTIAGO HILLS KIDS STUFF

ACTION: Site tour.

President Yu recessed the Board meeting at 8:46 a.m.

President Yu reconvened the Board meeting at 9:01 a.m. at Woodbury Catalyst Kids,

1.2 TOUR OF WOODBURY CATALYST KIDS

ACTION: Site tour.

President Yu recessed the Board meeting at 9:26 a.m.

President Yu reconvened the Board meeting at 9:40 a.m. at Northwood Rainbow Rising,

1.3 TOUR OF NORTHWOOD RAINBOW RISING

ACTION: Site tour.

ADJOURNMENT

Moved by Vice President Painter, seconded by Board Member Berumen, and unanimously carried by those members present to adjourn the meeting at 9:50 a.m.

SHANE DINEEN

RECORDING SECRETARY

CYRIL

Date Approved: