



Adam Buchanan  
President

Ira Glasky  
Vice President

Alan Battenfield  
Clerk

Board Members:  
Melissa Fox  
Stephanie Bynon

# MINUTES

## IRVINE CHILD CARE PROJECT SPECIAL MEETING

August 10, 2020  
8:30 AM

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 Monday, August 10, 2020 at 8:40 a.m. by President Buchanan.

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

Supervisor Stubbler led the Pledge of Allegiance.

### INTRODUCTIONS

There were no introductions.

### ANNOUNCEMENTS

There were no announcements.

### PRESENTATIONS

There were no presentations.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda

**PUBLIC COMMENTS**

Ellen England, Director of Creekers’ Club thanked the Board for their previously approved rental relief measures. She expressed concern for the future of her program due to its only source of income, tuition, being reduced by more than 50 percent, and expressed her appreciation to the Board for maintaining open and regular dialogue as she fights to keep her business afloat.

Michael Hagemann, parent of a child who attends Creekers’ Club, expressed concern that enrollment at some Irvine Child Care Project (ICCP) programs may be lower than 50 percent moving forward into the school year. Michael is worried about the long term viability of some ICCP programs based on continual reduced enrollment due to the financial impacts of Covid-19 and the negative impact it will have if programs close as parents will not have access to on-campus child care. Michael asked that the Board consider exploring the possibility of loan or grant options from IUSD and the City of Irvine. He also requested that the Board select Option C, on item 1, and waive all rent for September, or consider waiving a portion of rent now while asking for the remainder to be deferred to a later date.

**BOARD BUSINESS**

**1. ICCP CHILD CARE PROJECT RENT RELIEF FOR PROVIDERS**

**Discussion included:** Vice President Glasky inquired about the total rent that has been waived by the ICCP Board to date, Clerk Battenfield expressed concern that some sites are below 50 percent enrollment while noting that ICCP cannot continue to waive rent indefinitely.

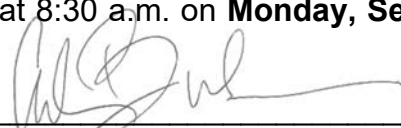
**Moved by Vice President Glasky, seconded by Clerk Battenfield, and unanimously carried by the Board Members present to:**

**ACTION:** Approve Option A: Waiver of 50 percent of the rental payments for the month of September 2020 which would be a loss in revenue to ICCP of \$78,870.

**ADJOURNMENT**

Moved by Vice President Glasky, seconded by Clerk Battenfield, and unanimously carried by the Board Members present to adjourn the meeting at 8:58 a.m. The next Regular Irvine Child Care Project Board Meeting will convene at 8:30 a.m. on **Monday, September 14, 2020.**

  
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SHANE DINEEN  
RECORDING SECRETARY

  
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ADAM BUCHANAN, PRESIDENT  
IRVINE CHILD CARE PROJECT

Date Approved: September 14, 2020