



# MINUTES

## IRVINE CHILD CARE PROJECT SPECIAL MEETING

April 12, 2022  
8:30 AM

Irvine City Hall  
Conference Room B203  
One Civic Center Plaza  
Irvine, CA 92604

---

### CALL TO ORDER

The special meeting of the Irvine Child Care Project was called to order at 8:30 a.m. by Vice President Yu.

### ROLL CALL

Present:	4	BOARD MEMBER:	Stephanie Bynon
		BOARD MEMBER:	Sandra Salcedo
		CLERK:	Alan Battenfield
		VICE PRESIDENT:	Cyril Yu
Absent:	1	BOARD MEMBER:	Tammy Kim

### PLEDGE OF ALLEGIANCE

Vice President Yu led the Pledge of Allegiance.

### INTRODUCTIONS

There were no introductions.

### PRESENTATIONS

There were no presentations.

### ANNOUNCEMENTS

There were no announcements.

**PUBLIC COMMENTS**

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 PROVIDER SELECTION FOR SOLIS PARK SCHOOL**

**ACTION:**

Moved by Board Member Bynon, seconded by Clerk Battenfield, and unanimously carried by those members present (Board Member Kim absent) to approve Rainbow Rising as the Irvine Child Care Project provider for Solis Park School effective August 18, 2022.

**1.2 IRVINE CHILD CARE PROJECT PROPOSED BUDGET FOR FY 2022-23 WITH MULTI-YEAR BUDGET PROJECTIONS**

**ACTION:**

Submitted for the Board's review and discussion.

**1.3 IRVINE CHILD CARE PROJECT QUALITY CRITERIA AND ASSESSMENT PROCESS**

**ACTION:**

Moved by Board Member Bynon, seconded by Clerk Battenfield, and unanimously carried by those members present (Board Member Kim absent) to approve Option A: Allocate a total of up to \$65,000 for FY 2022-23 for quality assessment consulting services.

**1.4 IRVINE CHILD CARE PROJECT BOARD ELECTIONS**

Selection of Board President, Vice President, and Clerk: Supervisor Stubbler opened the call for nominations for the Irvine Child Care Project Board President, Vice President, and Clerk.

Selection of Irvine Child Care Project President:

- Board Member Bynon nominated Vice President Yu. Motion seconded by Board Member Salcedo, and unanimously carried by those members present (Board Member Kim absent).

Selection of Irvine Child Care Project Vice President:

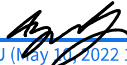
- Board Member Bynon nominated Clerk Battenfield. Motion seconded by newly elected President Yu, and unanimously carried by those members present (Board Member Kim absent).

Selection of Irvine Child Care Project Clerk:

- Newly elected Irvine Child Care Project President Yu nominated Board Member Bynon. Motion seconded by newly elected Vice President Battenfield, and carried unanimously by those members present (Board Member Kim absent).

**ADJOURNMENT**

**Moved by Vice President Battenfield, and seconded by Clerk Bynon, to adjourn the meeting at 8:50 a.m.**

  
CYRIL YU (May 10, 2022 17:22 PDT)  
CYRIL YU, PRESIDENT  
IRVINE CHILD CARE PROJECT

*Shane Dineen*  
Shane Dineen (May 11, 2022 10:23 PDT)  
SHANE DINEEN  
RECORDING SECRETARY

Date Approved: 5/10/2022