

Unity Middle College High School prepares at-risk and underserved students for four-year university success, leading to professional careers through a blended high school/college curriculum.

**Unity Schools SoCal Board of Directors Meeting
 October 24, 2017
 6:00 pm
 C3 Technology Solutions
 1536 E Warner Ave, Santa Ana, CA 92705**

Instructions for Presentations to the Board by Parents and Citizens

Unity Schools SoCal (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possible act upon such an item.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director’s office.

OPENING ITEMS			
Item	Person	Estimated Time	Staff’s Recommended Action

1. Call Meeting to Order	Dr. Eastman	1 min	
2. Roll Call	All	4 mins	
3. Approval of Agenda	All	1 min	Approval
4. Approval of Board Minutes 072017 Board Meeting 072017 Special Board Meeting 082417 Board Meeting 091417 Board Meeting			
4. Public Comment on Agenda Items	Public	5 mins	
5. Public Comment on Non-agenda Items	Public	5 mins	
6. Executive Director Report ∞ Student and staff update ∞ Santiago Canyon College Numbers - sem 2 ∞ Community Open House ∞ 2018-19 Planning	Craig	10 mins	
7. September Financial Report	Craig and Krier	20 mins	
DISCUSSION ITEMS			
7. Review and discuss the plan for facilities for 2018-19 and long term	All	30 mins	Discussion
8. Review and plan the 2017 Fundraiser Dinner	All	30 mins	Discussion
ACTION ITEMS			
9. Review and consider approval of the purchase of a used school vehicle for transporting Unity students for school and college courses	All	5 mins	Approval
10. Review and consider approval of the REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS related to the Orange Fire	All	10 mins	Approval
10. Closing and Adjournment	Dr. Eastman	1 mins	

Supporting documents can be found at: <https://app.box.com/s/euy8852eal0xux60oqvn709icj6ddl2>

