

# **Unity Schools SoCal Special Board Meeting**

**August 1, 2017**

## **1. Call Meeting to Order**

Reider calls meeting to order at 7:39 am

## **2. Roll Call**

Present: Reider, Bailey, Yokoi

Absent: Krier, Eastman

## **3. Approval of Agenda**

Motion to approve the agenda made by Bailey, seconded by Yokoi, approved roll call unanimously (3-0).

## **4. Public Comment on Agenda Items**

None

## **5. Public Comment on Non-agenda Items**

None

## **6. Review and Consider Facilities Agreement at 815 South Esplanade Street, Orange, CA.**

Craig explains the new facility, new agreement, and process since the no action at the planning commission. Also the impact the facility has on student enrollment. Yokoi asked about student transportation. Motion to approve the facilities agreement, seconded by Yokoi, approved unanimously roll call (3-0).

## **7. Closing and Adjournment**

Meeting closed at 7:54 am.