

Unity Schools SoCal Board Meeting

August 10, 2017

1. Call Meeting to Order

Eastman calls the meeting to order at 6:19 pm

2. Roll Call

Present: Eastman, Bailey, and Reider

Absent: Krier, Yokoi

3. Approval of Agenda

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

4. Public Comment on Agenda Items

None

5. Public Comment on Non-agenda Items

None

6. Review and consider the revised 2017-18 Academic Calendar

Craig explains change of start date from August 23, 2017 to August 30, 2017. Bailey makes a motion to approve the revised calendar, Reider seconded, approved unanimously.

7. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

8. Public Report on Action Taken in Closed Session

Eastman reports that no action has been taken.

9. Closing and Adjournment

Meeting closed at 7:43 pm