

# **Unity Schools SoCal Special Board Meeting**

**August 24, 2017**

**8:00 pm**

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

Eastman called meeting to order at 8:07 pm

## **2. Roll Call**

Present: Eastman, Krier, Reider

Absent: Yokoi, Bailey

## **3. Approval of Agenda**

Motion made by Krier, seconded by Reider, approved unanimously through roll call vote.

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

None

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

None

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

Craig indicated differences in revised facilities agreement based on clarifying questions from OCDE as well as the remaining steps to get signature by Camelot Academy on following Monday. Motion to approve the Revised Facilities Agreement at 815 South Esplanade made by Reider, seconded by Krier, and approved unanimously through roll call vote.

## **7. Review and Consider Revised Financial Procedures & Internal Control**

Craig shared the updates in the Financial Procedures to ensure the policies reflect current staffing at Unity MCHS as well as the monthly financial report phone call with the CFO on the Unity Schools SoCal Board (Krier). Motion to approve the revised financial procedures and internal controls made by Krier, seconded by Reider, approved unanimously through roll call vote.

## **8. Closing and Adjournment**

Meeting closed at 8:21 pm.