

# **Unity Schools SoCal Board Meeting**

**September 14, 2017**

**7:00 pm**

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

Eastman called meeting to order at 7:06 pm

## **2. Roll Call**

Present: Eastman, Reider, Yokoi, Bailey

Absent: Krier

## **3. Approval of Agenda**

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

## **4. Approval of Board Minutes**

Motion to approve the below listed minutes made by Bailey, seconded by Reider, approved unanimously.

- 062217 Special Board Meeting
- 071217 Board Meeting
- 072017 Special Board Meeting
- 080117 Special Board Meeting
- 081017 Board Meeting

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

None

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

Bailey makes an announcement that the Annual SCC Science Night is now open to the public.

## **6. Executive Director Report**

Craig shares the events of the first day and week of school including student learning and the first creation and innovation lab challenge. Craig updated the board on the meeting with OCDE staff and legal as well as the presentation to the OCBE all occurring

in the same week. Follow up questions from OCDE staff regarding Facilities agreement will be followed up on by Craig and submitted back to OCDE in October.

### **7. Review and discuss current enrollment as it relates to budget, staffing, goals, and fundraising**

There are currently 44 students enrolled and all Unity staff is clear that salary changes will occur based on the actual enrollment at the end of September. All Unity staff are walking neighborhoods and working to increase student enrollment. Craig has developed and submitted a revised budget to OCDE for 46 and 48 students. Eastman asked if transportation is being provided to students who cannot travel to new location. Craig indicated yes and the need to purchase a vehicle through PCSGP grant. Fundraiser Dinner to support Unity with after school fund and general program will occur before the end of 2017.

### **8. Review and plan the Ribbon Cutting - Friday September 22nd**

Craig shared details and schedule for Ribbon Cutting event. Eastman, Krier, and Bailey will be in attendance. Yokoi is contacting media.

### **9. Elect a new Unity Schools SoCal Secretary**

Bailey volunteered to take role as Unity Schools SoCal Secretary. Motion for Denise Bailey to be approved as Unity Schools SoCal Secretary made by Eastman, seconded by Yokoi, approved unanimously.

### **10. Closing and Adjournment**

Meeting closed at 7:42 pm