

# **Unity Schools SoCal Board Meeting**

**October 24, 2017**

**6:00 pm**

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

Eastman called meeting to order at 6:27 pm

## **2. Roll Call**

Present: Eastman, Reider, Yokoi, Krier

Absent: Bailey

## **3. Approval of Agenda**

Motion made by Krier, seconded by Reider, approved unanimously.

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

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

**072017 Board Meeting**  
**072017 Special Board Meeting**  
**082417 Board Meeting**  
**091417 Board Meeting**

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

None

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

None

## **6. Executive Director Report**

There are currently 46 students enrolled at Unity Middle College. Agreements for staff have changed to reflect enrollment on October 15th. Currently looking for a math teacher to replace Craig for semester 2. The plan is to have 200 students next year at Unity MCHS - depending on facility situation.

## **7. September Financial Report**

September financial report discussed from Unity schools, budget versus actual. Local revenues is where private donations. Donation/grants of 100k is assumed in budget for 2017-18. September monthly expenditures approximately around 60k, which is a little

higher than typical months based on opening expenses. Projections through end of year show a need to fundraiser another 8k, but Craig is confident expenses will decrease in coming months. 162k loan from CAM has been paid back in full. PCSGP grant has been spent and QERs have been approved by CDE.

#### **8. Review and discuss the plan for facilities for 2018-19 and long term**

Unity has secured a donor to purchase a building and give Unity a 30-year lease dependent on charter renewal. Craig is meeting with Orange County Community Foundation to discuss facilities. An offer has been made on a building within 5 miles of current site and offer is contingent upon CUP. Need for temporary building depending on timing of offer and if escrow happens.

#### **9. Review and plan the 2017 Fundraiser Dinner**

Plan to have Colliery's fundraiser in December. Reider, Eastman, and Krier gave input on structure, cost of meal, and having Unity student ambassadors at each table. Fundraising committee will meet to fine tune the logistics of the event.

#### **9. Review and consider approval of the purchase of a used school vehicle for transporting Unity students for school and college courses**

Need for a school vehicle resulted in a purchase of a Honda Pilot to transport Unity students. Cost of Honda Pilot is approximately \$13,000. Motion to approve the purchase of a used school vehicle made by Krier, seconded by Yokoi, approved unanimously.

#### **10. Review and consider approval of the REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS related to the Orange Fire**

The Canyon 2 Fire resulted in having to cancel school on October 9, 2017 due to evacuations. Motion to approve the REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS related to the Orange Fire made by Reider, seconded by Yokoi, approved unanimously.

#### **11. Closing and Adjournment**

Meeting closed at 7:20 pm