

Unity Schools SoCal Board Meeting

January 25, 2018

6:00 pm

1. Call Meeting to Order

Reider called meeting to order at 6:07 pm

2. Brown Act Training presented by the Law Offices of Young Minney and Corr

Esq. Janelle Ruley remotely trained the Board on the Brown Act.

3. Roll Call

Present: Bailey, Krier, Reider, Yokoi

Absent: Eastman

4. Approval of Agenda

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

5. Public Comment on Agenda Items

None

6. Public Comment on Non-agenda Items

None

7. The Board will accept the resignation of Unity SoCal Board Member I. Yokoi

The Board accepted the resignation of I. Yokoi.

8. The Board will review and possibly approve B. Illowsky as a Unity SoCal Board Member

The Board reviewed the resume of and spoke to B. Illowsky. Motion made to approve B. Illowsky as a new Unity Schools So Cal Board Member by Bailey, seconded by Krier, approved unanimously.

9. Executive Director Report

E. Craig presented statistics on the first complete semester at Unity. 46 students completed the first semester. The students passed 88.8 % of their classes with an average GPA of 3.01. 48 students will start the second semester. 34 of the 48 qualified to start taking classes at SCC which will begin on February 5, 2018. The majority of students will be taking courses on Unity's campus; at laest will take class on SCC's campus. 164 inetent to enroll forms have been received for the next academic year (2018-19).

10.2017-18 First Interim Report

E. Craig presented the 2017-18 First Interim Report and the comments received back from the OC Dept of Ed after its submittal.

11. Facility Update

He current options for Unity's location were presented and discussed.

12. Review and possibly approve Resolution 2.9 Electronic Funds Transfer

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

13. Review and possibly approve the Public Records Act Policy 2018-01

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

14. Review and possibly approve the Record Retention Policy 2018-02

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

15. Review and Approve the hiring of a 40% Math teacher

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

16. Closing and Adjournment

Meeting closed at 7:22pm