

## **Unity Schools SoCal Board Meeting**

**March 20, 2018**

**6:00 pm**

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

Eastman called meeting to order at 6:09 pm

### **2. Roll Call**

Present: Eastman, Bailey, Illowsky (teleconference), Soliday, and Reider

Absent: Krier and Lopez

### **3. Approval of Agenda**

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

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

None

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

Bailey announced that SCC/OUSD's Community Science Night would be held on Friday, March 23<sup>rd</sup> at SCC. She is pleased that Unity is hosting an activity.

### **6. Executive Director Report, Feb Financial, and 2<sup>nd</sup> Interim Report Update**

Craig gave an update including that Unity currently has 46 students. 146 completed packets have been received for the next academic year; aiming for 200. Unity is working toward WASC approval with visits by OCDE and WASC in May. The Board reviewed the financials.

**7. Review and possibly approve Student Discipline Policy and Due Process**

It was suggested that the “dress code” section state that it applies to both the high school and college campuses. Motion made by Illowsky to approve the policy with the suggested edit, seconded by Reider, approved unanimously.

**8. Review and possibly approve Students with Special Needs Policy – IEP and 504**

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

**9. Review and approve Independent Audit Firm**

The 3 submitted proposals were reviewed. It was determined that more information was needed before a decision could be made. No action was taken.

**10. Review and possibly approve 2018-19 Academic Calendar**

The proposed calendar was reviewed. May 31<sup>st</sup> was corrected to “black”, as it is not a first/last day of an SCC term. Motion made by Bailey to approve the calendar with the edit, seconded by Soliday, approved unanimously.

**11. Conference with Real Property Negotiators**

The Board discussed location options during closed session.

**12. Closing and Adjournment**

Meeting closed at 8:02pm.