

Unity Middle College High School prepares at-risk and underserved students for four-year university success, leading to professional careers through a blended high school/college curriculum.

**Unity Schools SoCal Board of Directors Teleconference Meeting
November 19, 2020
6:00 pm**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93985874584>

Or iPhone one-tap (US Toll): +16699006833,93985874584# or +12532158782,93985874584#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 939 8587 4584

Remote Locations:

Denise Bailey, PhD
77 Montecilo
Foothill Ranch, CA 92610

Dennis Eastman, PhD
1310 East Dana Place
Orange, CA 92866

Soraya Lopez
17592 Medford Ave
Tustin Ca 92780

Eden Quimzon
2517 West Carriage Drive
Santa Ana, CA 92704

Natalie Reider
6112 Manorfield Drive
Huntington Beach, CA 92648

Instructions for Presentations to the Board by Parents and Citizens

Unity Schools SoCal (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possible act upon such an item.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director’s office.

OPENING ITEMS				
Item		Person	Estimated Time	Staff's Recommended Action
1. Call Meeting to Order		Eastman	1 min	
2. Roll Call		All	4 mins	
3. Approval of Agenda		All	1 min	Approval
4. Approval of 092420 Minutes		All	1 min	Approval
5. Public Comment on Agenda Items		Public	5 mins	
6. Public Comment on Non-Agenda Items		Public	5 mins	
PRESENTATION AND DISCUSSION ITEMS				
7. Financial Report - September 2020 - October 2020		ICON School Management	20 mins	Presentation and Discussion
8. Executive Director Report ● Academics ● Operations ● Charter Renewal		Craig	25 mins	Presentation and Discussion
9. COVID-19 Reopening Plan		Craig	30 mins	Discussion

ACTION ITEMS				
10. 2019-20 Audit Report		All	10 mins	Approval
11. Charter SELPA Local Plan Section B and Participation Agreement		All	10 mins	Approval
12. Updated Loan Promissory notes for OCCF and Steffy.		All	5 mins	Approval
13. 2020-21 COVID-19 School Reopening Board Resolution: Authorizing Administration to take any and all actions in preparation for reopening of School		All	30 mins	Approval
14. COVID-19 Waiver and Release of Liability for Employees and Students/Parents		All	15 mins	Approval
14. Closing and Adjournment		All	1 mins	

Supporting documents can be found at: <https://app.box.com/s/mhgjhj0q6e6n50phsymgqb8lfbtea2hs>