

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, August 17, 2016 at 4:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Verification of members present:
- Approval of Minutes: June regular meeting and June special meeting

II. Opportunity for members of general public to speak (see notice #1 below)

III. Informational Report by Directors Concerning Education and Operations:

- Student enrollment to date
- Staff
- Safety report
- School events

IV. Governance:

- Policy Development: Continuing health care benefits for retired full time staff members who are continuing to work for the school
- Policy Development: Athletic tournament and sports fees; budget
- Additional policies as per June minutes to be discussed in September
- Legal or Legislative Issues: Request to CDE for temporary teaching credential (short term staff permit)
- Employee Manual approval; Parent Manual to be approved in Sept
- Board Binder documents
 1. Annual Board Calendar
 2. Resolutions
 3. Policies and Procedures
 4. Overview of other documents
- Changing SELPAs discussion
- Charter renewal discussion

V. Business Report

- EPA funding designation
- Bright Schools Program resolution
- Audit preparations
- Unaudited Actual budget for 15-16 school year to be presented in September
- Payroll changed from outsourcing to in house

VI. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting is on Wednesday, *September 21*, 2016 at 4:30 PM at the school offices, 330 E Street, Crescent City, CA 95531.

Notices:

1. The general public may address the board on any topic of concern within the board's jurisdiction. Comments should be limited to 3 minutes or less. Appropriate issues may be agendized for board deliberation at a future meeting by submitting a written request to the Board President or Executive Director two weeks prior to the board meeting. The USA Governing Board will discuss the request at the next regularly scheduled Board meeting and agendize items which are considered to be of sufficient importance to the operation and governance of the school.
2. Uncharted Shores Academy is nonsectarian in its programs, admission policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. Requests for Disability-related modifications or accommodations needed to participate in USA's open public meetings may be requested through the school office (707-464-9828) at least 72 hours prior to the meeting.
3. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.