

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, *September 21*, at 4:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Verification of members present:
- Approval of Minutes:

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:

- Energy Grant and SmartWatt (Action requested)
- Parent handbook and Employee Manual (Action requested)
- SELPA update

V. Business Report

- Reports to be submitted to County/State: Unaudited Actual Report

VI. Agenda Items Requested for a Future Board Meeting:

VII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting is on Wednesday, *Date*, at 1:30 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 agendaized 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 agendaize 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.