

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, *October 19, 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:

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:

- Discussion Items: MOU from district, change of SELPA, SmartWatt planning for energy grant
- Policy Development: First grade benchmark requirements
- Policy Development: Plan for student attendance
- Legal or Legislative Issues: 7th grade shot report due Nov 1
- Strategic Planning: Charter document to be reviewed at Nov Board meeting and new document finalized in January. Plan to present to district in February.

V. Business Report

- Reports to be submitted to County/State: First interim report due in December
- Executive Director's Report: Budget after CBEDS day
- Treasurer's Report: September reconciliation of receipts

VI. Discussion of Items Requested for Agendization at a Future Board Meeting:

VII. Summary of Action Items at this Board Meeting:

VIII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting is on Wednesday, *Nov 16, 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 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.