

**Uncharted Shores Academy Agenda**  
**Regular Meeting of the USA Governing Board**  
**Wednesday, May 23, 2017, at 4:30 PM**  
**330 E Street, Crescent City, CA 95531**

**I. General Business**

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

**II. Informational Report by Directors Concerning Education and Operations:**

- Student enrollment to date for next school year:
- Safety report –
- School events:

**III. Governance:**

- Facility report
- Re-designation of teacher/administrator position
- Charter Renewal Progress
- Energy Grant Progress
- Local Control Accountability Plan Discussion
- Board recruitment

**IV. Business Report**

- Second Interim Report clarifications

**V. Additional Business**

**VI. Agenda Items Requested for a Future Board Meeting:** Open meeting for LCAP in June

**VII. Adjournment & Confirmation of next meeting.** The next regularly scheduled meeting is on Wednesday, *June 14, 2017*, at 4:30 PM at the school offices, 330 E Street, Crescent City, CA 95531.