

**Uncharted Shores Academy Minutes**  
**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: 4:39 PM
- Verification of members present: Jon, Shari, Margie, April, Rod
- Approval of April Minutes: Shari motioned and Margie seconded the minutes. Unanimous.

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

- Student enrollment to date for next school year: 178 students and waiting list in several grades.
- Safety report – Staff is doing a better job at reporting minor accidents and communicating with parents. We have a key now to enter the recreation center for our emergency drills.
- School events: Shari reported concerning field trips and the awards ceremonies and musicals coming up. Track season is over. We had a student get first in the county in track. End of the year barbecue.

**III. Governance:**

- Facility report – Alternate facility plan was not feasible. We will be remaining in the buildings we have now. We have a waiting list. Shari is working with the community to use various places to add facility space.
- Re-designation of site administrator to teacher/administrator position
- Charter Renewal Progress – charter should be voted for renewal tomorrow.
- Energy Grant Progress – Will have energy audit in June; landlords need to sign authorization for Pacific Power to release info first.
- Local Control Accountability Plan Discussion
- Board recruitment plans

**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. Adjourned 6:26.** The next regularly scheduled meeting is on Wednesday, *June 14, 2017*, at 3:00 PM at the school offices, 330 E Street, Crescent City, CA 95531.