

Uncharted Shores Academy Minutes
Regular Meeting of the USA Governing Board
Wednesday, *January 20, 2016*, at 1:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order: 2:10 PM
- Verification of members present: Margie Rouge, Shari Smithson, April Brock, Rod Martindale
- Approval of Minutes: Shari motioned, Rod seconded.

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 and P-1 ADA: enrollment at 145; P-1 ADA is 142.56 = 98%
- Staff
- Safety report
- School events

IV. Business Report

- EPA funding approval for 15/16 – Rod motioned and April seconded
- SARC approval – Shari motioned and Rod seconded
- Preliminary audit findings

V. Request for fundraising for sports

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

VII. Adjournment & Confirmation of next meeting. 2:30

The next regularly scheduled meeting is on Wednesday, *February 17*, 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 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.