

**Uncharted Shores Academy Agenda**  
**Regular Meeting of the USA Governing Board**  
**Wednesday, *Dec 16, 2015*, at 4:30 PM**  
**330 E Street, Crescent City, CA 95531**

**I. General Business**

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

- Legal or Legislative Issues: ADA and new independent study law.
- Special Education provider discussion

**V. Business Report**

- EPA funding discussion; open to comments from public:
- Reports to be submitted to County/State: Unaudited Actuals Report; First Interim Report **Action requested.**
- Del Norte County Board of Education meeting report.

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

**VII. Adjournment & Confirmation of next meeting.**

The next regularly scheduled meeting is on Wednesday, *January 20, 2016*, at 1:30 PM at the school offices, 330 E Street, Crescent City, CA 95531.