

**Uncharted Shores Academy Minutes**  
**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: 4:30 PM
- Verification of members present: Margie Rouge, Shari Smithson, Rod Martindale, April Brock
- Approval of Minutes: Rod motioned, Shari seconded that we approve the 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: staying steady at 145, although there will be a student moving
- Staff: New staff member in January – intern teacher
- Safety report: Cindy Henderson came to the school to discuss the Community Emergency Network. Rod requested an additional mat for the gym.
- School events: Shari discussed the recent events. Rod mentioned that he was glad that we have more parents helping this year than we did last year

**IV. Governance:**

- Legal or Legislative Issues: *Our ADA will NOT be affected by recent legislation concerning limitation of attendance on independent study who are doing course study plans*
- Shari suggested that Margie email the Selpa Director, the Del Norte County Office County of Education Special Ed Director, as well as the superintendent about the request to withdraw from the SELPA.

**V. Business Report**

- EPA funding discussion; open to comments from public: Board recommends funds will continue to be spent on teacher salaries.
- Reports to be submitted to County/State: Unaudited Actuals Report; First Interim Report **Action requested. Shari motioned, Rod seconded approval. Unanimously approved.**
- Margie & Shari reported the unaudited actuals report and first interim report at the Del Norte County Board of Education meeting.

**VI. Discussion of Items Requested for Agendization at a Future Board Meeting:**  
**none**

**VII. Adjournment & Confirmation of next meeting. Adjourned at 5:30 PM**

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.