

**Uncharted Shores Academy Agenda**  
**Regular Meeting of the USA Governing Board**  
**Wednesday, *February 17, 2016*, at 5:00 PM**  
**330 E Street, Crescent City, CA 95531**

**I. General Business**

- Call to order:
- Verification of members present:
- Approval of 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
- Staff
- Safety report
- School events: spelling bee plans, Dr Seuss Day
- Board recruitment

**IV. Governance:**

- Administrative Assistant position updated (*action requested*)
- SARC review (*action requested*)
- Common Core Implementation grant; REAP grant; Educator Effectiveness grant – Public Comments (*action next month*)
- District Special Ed MOU
- Strategic Planning: request to landlord to enclose computer lab to make a classroom

**V. Business Report: *action requested***

- Audit review
- Tax review
- Updated Budget
- 2<sup>nd</sup> Interim Report

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

**VII. Summary of Action Items at this Board Meeting:**

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

The next regularly scheduled meeting is on Wednesday, *March 16, 2016*, 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 agendaized 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 agendaize 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.