

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, *March 16, 2016*, at 1:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Verification of members present:
- Approval of Minutes of February meeting:

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 : Ad for teacher; contacting job fairs Chico State & HSU
- Safety report: Community Evacuation Drill
- School events

IV. Governance:

- Strategic Planning: Enrollment now open for 2016-2017 school year. Will remain open until end of school year. If more students apply than spaces, will have lottery. Classroom cut-off is 15- 24, depending upon space and age. Approximate openings for next year:
 1. Level 6-8: 6
 2. Level 3-5: 15
 3. Level 1-2: 10
 4. K: 13 (only 15 spaces & 2 being retained)

V. Business Report: Grant funding (action requested)

- Common Core Implementation grant: none this year
- REAP grant (\$59,105): funds part of instructional assistants pay
- Educator Effectiveness grant (\$10,262): funds part of Shari's salary for professional development

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, *April 20, 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.