

Uncharted Shores Academy Minutes
Regular Meeting of the USA Governing Board
Wednesday, April 29, 2015, at 1:00 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order: Margie called to order at 1:05 PM
- Verification of members present: Margie Rouge, Shari Smithson, Christine Long, Rod Martindale, April Brock
- Resignation of Board member Lori Chilcott. A letter was submitted to the board.
- Approval of February Minutes: Rod motioned and Christine seconded. Approved. Shari abstained as she didn't attend.

II. Opportunity for members of general public to speak (see notice #1 below)

III. Informational Report by Directors Concerning Education and Operations:

- Student new enrollment & re-enrollment to date - 111
- Safety report: Shari reported that the \$1,000 grant from the Emergency Services will finance the safety backpacks. Radios will need to be bought another time. Phones have been set up in the "Distant Shores" building. We have a walkie-talkie for the gym, but need one for the playground as well. Shari is still working on the MSDS binder.
- School events: Shari has contacted the county nutrition coordinator to assist us in getting additional services with food for next year. Shari talked about all the field trips this year, our after-school basketball camp, and plans for our school musicals (one for younger, one for older students). She also explained the summer programs which we have been telling the students about. Shari is keeping up on facebook postings on the school facebook page.
- Report regarding County Office of Education Board Mtg: Margie talked about the second interim report presented to the COE, with all corrections made.

IV. Governance:

- Calendar for next school year. Margie presented the proposed calendar for the 2015-2016 school year, which aligns with the district as much as possible. Shari motioned that the calendar be approved with the following plan: School begins on August 31 and ends on June 3. The school will be in session on the following district holidays: Nov 11 (Veteran's Day), Jan 18 (Martin Luther King Day), and May 27. Total days of school: 175. Rod seconded. Unanimously approved.
- Strategic Planning: Staffing, facilities for next year

V. Business Report

- Grants: Tech, Energy, Facilities discussed. No action needed.

VI. Adjournment & Confirmation of next meeting. Adjourned at 3:10 PM.

The next regularly scheduled meeting changed to Wednesday, *June 24, 2015*, at 1:00 PM at the school offices, 330 E Street, Crescent City, CA 95531. Margie motioned and Shari seconded the change. Unanimously approved.