

Uncharted Shores Academy Minutes
Regular Meeting of the USA Governing Board
Wednesday, May 18, 2016, at 4:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order: 4:50 PM
- Verification of members present: Margie Rouge, April Brock, Shari Smithson, LaWanda Quinnell
- New member approval: Margie introduced Johnathan Townley, manager of Chase Bank, as a potential community and parent member of the board. Margie motioned and April seconded that Johnathan Townley be approved to join the board. Unanimous.
- Approval of Minutes: Shari motioned and April seconded approval.

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

Lawanda spoke as a parent of a previous student and let the board know that her daughter was able to obtain her graduation certificate from high school early due to the work ethic she learned from USA.

III. Informational Report by Directors Concerning Education and Operations:

- Student enrollment to date: 144
- Staff – replaced first grade IA to take the place of one leaving, brought in a new retired teacher for computer instruction, and a replacement for a CalTeach intern who left. The K teacher left for maternity leave and her IA is taking over with support of another IA.
- Safety report- A gentleman from FEMA came to watch our last evacuation drill. He was very impressed and we are being written up in the national FEMA magazine. Shari explained
- School events: Shari reported on the Outstanding Student Award which two of our students attended last night. Honor students attended Ocean World today. Students in grades 3-5 went on a field trip to the museum earlier in the week. Two musicals are planned for the last week of school and a barbecue on the last day of school. School fundraiser on Saturday, May 21.
- Grant funds for gardening grants reported by Shari. Del Norte and Adjacent Tribal Lands gave \$2000 at \$500 a year, renewable for 4 years. \$350 from Wil Rivers Community Foundation. The board acknowledged the grants.

IV. Governance:

- Strategic Planning: Facilities, Future Staff – Margie explained the future plans for the school for 2016 & 2017 and beyond. The board discussed the plans and Margie said she would write up a strategic planning report for next month's meeting.
- Board discussed the many issues that will need to be reviewed at the next meeting and decided to change the time to 10 AM so there would be plenty of time to complete the agenda.

V. Business Report

- Executive Director's Report: Revised Budget. Margie presented and discussed the budget revisions since P-2 and second interim reports have been completed. The budget updated 4/25/16 Shari motioned and April seconded for acceptance. Unanimously accepted.

Adjournment & Confirmation of next meeting. Shari motioned to adjourn at 6:40 PM.
The next regularly scheduled meeting is on Wednesday, *June 15, 2016*, at 10:00 AM at the school offices, 330 E Street, Crescent City, CA 95531.