

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, June 15, 2016, at 10:00 AM
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

IV. Governance:

- Review of *Articles of Incorporation* and *Bylaws*
- Reaffirmation of Board Members
- Board Officer appointments
- Board Calendar Items: MOU with district; continuing contracts
- Audit for August 2016
- School Calendar for 2016-2017 (175 school days minimum)
- Dates and times for Board meetings for 2016-2017 school year
- Funding Approvals: LCAP, EPA, Educator Effectiveness Grant
- Policy Development: Review *Policies and Procedures* manual
 1. Policy for reporting property damage to police
 2. Annual facilities inspection documented
 3. Monthly playground inspection documented
 4. Add no corporal punishment to policies
 5. Add physical requirements for positions
 6. Safety Committee: mission statement
 7. Safety Committee: written rules
- Legal or Legislative Issues: TK funding
- Strategic Planning: staffing for next year; report concerning meeting with landlord; facilities plans; five year plan for the future

V. Business Report

- Reports to be submitted to County/State – budget for 2016-2017 year
- Executive Director’s Report – final expenditures through May

VI. Adjournment & Confirmation of next meeting.

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 agendized 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 agendize 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.