

**Uncharted Shores Academy Agenda**  
**Regular Meeting of the USA Governing Board**  
**Wednesday, June 24, 2015, at 1:00 PM**  
**330 E Street, Crescent City, CA 95531**

**I. General Business**

- Call to order:
- Verification of members present:
- Board members for the following year confirmed (roster updated)
- Approval of Minutes:

**II. Informational Report by Directors Concerning Education and Operations:**

- Student enrollment to date
- Staff
- Safety report

**III. Governance:**

- Vendor contracts: Groundskeeping (\$8,500), Tech support (\$4,500), Balboa lease for Copy machine (\$3,000), Maintenance Agreement for Copy machine (\$2,750), Assessment testing (\$5,800), Auditor (need board president signature- approx. \$15,000 w/taxes), CBH accounting (approx. \$20,000), yearbook (\$1500), Home Depot credit (\$5,000), Barney & Barney liability & workman's comp insurance (approx. \$30,000), addendum to continuing lease agreement (see accompanying document), Renaissance Learning (\$5,600 + \$2000 annually thereafter), Mobile Modular (\$1,000 if leasing), vendors for Clean Energy Grant (?), USDA Loan (?), Grants, LACOE ??? (ACTION ITEM FOR ALL CONTRACTS)
- Resolutions: see accompanying document for information
- Calendar revisited- request for reconsideration or clarification (POSSIBLE ACTION ITEM)
- Strategic Planning: Administrative Salaries & Responsibilities (ACTION ITEM)
- Sick Leave for staff policy development (ACTION ITEM)

**IV. Business Report**

- Executive Director's Report: Revised 5-year planning Budget (ACTION ITEM)
- Audit plans: August 12 & 13

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

This is the last meeting for the USA Governing Board for the 2014-2015 school year. The next regularly scheduled meeting is for the 2015-2016 school year, to be held on Wednesday, *September 16, 2015* at 1:00 PM at the school offices, 330 E Street, Crescent City, CA 95531.

