

**Uncharted Shores Academy Agenda
Special Meeting of the USA Governing Board
Friday, *July 1, 2016*, at 10:00 AM
330 E Street, Crescent City, CA 95531**

I. General Business

- Call to order:
- Verification of members present:
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II. Opportunity for members of general public to speak (see notice #1 below)

III. Governance:

- *Bright Schools Program Grant*
- **Health insurance for retiring full-time staff who continue to work with the school full time, but are paid as part time staff**

IV. Adjournment & Confirmation of next meeting.