

Uncharted Shores Academy Minutes
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: 10:35 AM
- Verification of members present: Shari Smithson, Margie Rouge, Rod Martindale, LaWanda Quinnell, April Brock
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II. Opportunity for members of general public to speak (see notice #1 below)

III. Governance:

- ***Bright Schools Program Grant:*** Shari motioned and Rod seconded to direct the director to move forward with the resolution to request the Bright schools Program to provide an audit for
- **Health insurance for retiring full-time staff who continue to work with the school full time, but are paid as part time staff:** Board requested Director to look into a legal way to word this resolution before going forward.

IV. Adjournment & Confirmation of next meeting. 11:09 AM