

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, *September 16, 2015*, at 1:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Verification of members present:
- Approval of Minutes of June meeting:

II. Opportunity for members of general public to speak (follow official regulations)

III. Informational Report by Directors Concerning Education and Operations:

- Student enrollment to date:
- Staff :
- Safety report:
- School events:

IV. Governance:

- Board Calendar of meetings for the year:
- Legal or Legislative Issues:
- Strategic Planning:

V. Business Report

- Reports to be submitted to County/State: Budget approved at last DNCOE Board meeting
- Executive Director's Report: Current energy grant progress; budget on target; audit issues to be addressed

VI. Discussion of Items Requested for Agendization at a Future Board Meeting:

VII. Adjournment & Confirmation of next meeting. Adjourned at 3:10 PM.

The next regularly scheduled meeting is on Wednesday, *October 21*, at 1:30 PM at the school offices, 330 E Street, Crescent City, CA 95531.