

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Monday, January 13, 2020, at 7:00 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Verification of members present:
- Members of the Public Present:
- Timekeeper:

II. Opportunity for members of general public to speak. The general public may address the board on any topic of concern which is not on the agenda, but lies within the board's jurisdiction. Comments should be limited to 3 minutes or less, with no more than 3 people addressing a particular topic. The presentation is informational only. The Board cannot respond to or discuss the items presented. Appropriate issues may be agendaized 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 agendaize items which are considered to be of sufficient importance to the operation and governance of the school.

III. Informational Reports and Presentations

Shari Smithson, Educational Director, will report on the following, allowing for appropriate discussion as needed: (10 minutes)

- Enrollment to date: First Principal Apportionment ADA
- Safety report: ELC locks, playground equipment
- Student Activities: Spelling Bee, MLK Day, Homestudy Events, ELC plans
- Community Grants: gardening, band instruments, additional funds that may be available within the community
- Continued Community and Parent Involvement Plans

IV. Consent Agenda: The Board is requested to review the consent agenda documents, ask for clarification as needed prior to the meeting, and be prepared to take action at the Board meeting on all items. If there is a need for discussion, an item may be pulled off the consent agenda for review at the meeting, but the **Board is urged to settle all questions prior to the meeting**. Any changes to the minutes may be noted in an email to the Director prior to the meeting and these will be presented to the Board prior to the approval of the consent agenda. If there are no objections, the items on the consent agenda will be deemed to be approved by mutual consent. (2 minutes)

- Approval of December Minutes.
- School Accountability Report Card (SARC) – to be posted on the website by February 1.

V. Governance:

- Cultural Sensitivity discussion, along with ways to collect data concerning our minority groups (10 minutes)
- Discussion as to TK student status and how to serve TK students (5 min)

- Board responsibilities, recruitment, and resignation discussion (5 min)
- Review of the CSDC conference: Shari and Margie will share significant information from the conference. (5 min)

VI. Business Report:

- 2018-2019 Audit presented by the Director and reviewed b the Board. *Action Item:* Approval requested. (10 minutes)
- Treasurer’s Report of bank reconciliations and supporting documents through November. (5 minutes)

VII. Agenda Items Requested for a Future Board Meeting:

VIII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be on Monday, *February 3, 2020*, at 7:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531.

Notices:

1. 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.
2. Supporting documents for this agenda will be available at the Board meeting or may be requested from the school office prior to the meeting.
3. Minutes from previous meetings may be requested at the school office or printed from the school’s website.
4. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.

Submitted by Margie Rouge: _____ **Date:** _____