

**Uncharted Shores Academy Agenda  
Special Meeting of the USA Governing Board  
Friday, October 12, at 5:00 PM  
330 E Street, Crescent City, CA 95531**

**I. General Business**

- Call to order:
- Verification of members present:

**II. Opportunity for members of general public to speak (see notice #1 below)**

**III. Governance: Purchase of Receivables for cash flow (Action Item)**

The Board will evaluate the option of receiving our general apportionment from later months earlier by purchasing this option from an organization who “fronts” the money with the apportionment delivered directly to them at a later date. Action is requested.

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

The next regularly scheduled meeting is on Tuesday, *October 30*, at 4:30 PM at the school offices, 330 E Street, Crescent City, CA 95531.

Notices:

1. The general public may address the board on any topic of concern within the board’s jurisdiction. Comments should be limited to 3 minutes or less. Appropriate issues may be agendized 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 agendize items which are considered to be of sufficient importance to the operation and governance of the school.
2. 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.
3. This agenda was posted at least 48 hours prior to the meeting, in accordance with the Brown Act.

Submitted by Margie Rouge:

Margie Rouge

Date: 10/10/18

4:48 PM