

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Tuesday, *January 12, 2021*, at 5:00 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Members present:
- Administration and Secretary Present:
- Timekeeper:
- Minutes:

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

III. Educational Operations Reports: Shari Smithson, Educational Director (15 minutes)

- Enrollment to date:
- Future enrollment: Open enrollment for *next year* in February. Proposal to open up enrollment for available spaces in classes and homestudy for *this year* between January 13-January 29. *Action Requested.*
- LCAP Committee Chair appointment request.
- Additional reports as applicable

IV. Governance Reports: Margie Rouge, Executive Director

- Presentation concerning Charter Renewal **(10 minutes)**
- Charter Document Review **(10 minutes)**
- Facilities Update **(10 minutes)**

V. Financial Report: Margie Rouge, Executive Director

- Cashflow for the rest of the 20-21 school year **(10 minutes)**

VI. Agenda Items Requested for a Future Board Meeting:

VII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be on Tuesday, *February 9, 2021*, at 5:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and on Zoom.

Notices:

1. The general public may address the board on any topic of concern within the board's jurisdiction during open discussion time. An item already listed on the agenda may be addressed at the time of the Board discussion of the item. Comments should be limited to 3 minutes or less. The Board may not respond to any comments not listed on the agenda, but may place an appropriate item on the Board agenda for a future meeting.
2. Appropriate issues may also 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.
3. 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.
4. Supporting documents for this agenda will be available at the Board meeting or may be requested from the school office prior to the meeting.
5. Minutes from previous meetings may be requested at the school office or printed from the school's website.
6. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.

Submitted by Margie Rouge

Date: 1-05-2021