

Uncharted Shores Academy Minutes
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: 5:03 PM
- Members present: Linda Monnin, Carla Critz, Lisa Prumatico, Jennifer Taylor
- Administration and Secretary Present: Margie Rouge, Shari Smithson
- Timekeeper: Jennifer Taylor
- Minutes: Accepted as submitted by consensus.

II. Opportunity for members of general public to speak (see notice #1 below): None

III. Educational Operations Reports: Shari Smithson, Educational Director

- Enrollment to date: 230 students. 126 onshore, homeschool 89, distance 15. Dropped 10 students at the end of the term due to difficulties with showing adequate progress. Shari talked about how this will affect our next school year.
- 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:. Lisa motioned and Jennifer seconded to open enrollment. Unanimous.
- LCAP Committee Chair appointment request.

IV. Governance Reports: Margie Rouge, Executive Director

- Presentation concerning Charter Renewal: Slideshow presented showing the terms an authorizing agency must consider for renewal and that USA has met all the terms for renewal.
- Charter Document Review: There is only one change in the charter document presented for renewal, and that is the request to have the district as our *Food Authority* so that we would be able to serve all students free lunches and participate in all the programs that the district offers without having to go through the process of our own certification.
- Facilities Update: The initial development permit application has been submitted to the building department.

V. Financial Report: Margie Rouge, Executive Director

- Cashflow for the rest of the 20-21 school year: unavailable; to be presented at the next meeting.

VI. Agenda Items Requested for a Future Board Meeting: Need a special meeting to approve and adopt the 2020 LCAP COVID -19 Operations Written Report and the School Accountability Report Cards, both due to be posted online by February 1.

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. A special meeting will be held on January 26, 2021 at 5:00 PM.