

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Tuesday, *December 7, 2021*, at 5:00 PM
330 E Street, Crescent City, CA 95531

[Join Zoom Meeting](#)

Meeting ID: 747 7191 4799 Passcode: z57A65

Opportunities for members of the general public to speak will be allowed during each agenda item. Please limit remarks to 2 minutes per person. Non-agenda items presented to the Board will be allowed when items are requested for a future meeting.

I. General Business

- Call to order:
- Members present:
- Administration Present:
- Minutes: ([Attachment #1](#))

II. Informational Reports and Presentations

- **Reports Concerning Education and Operations:** Shari Smithson, Educational Director (10 minutes)
 - Enrollment to date:
 - Safety report:
 - CSDC Conference Report:
- **Leadership Team Report:** Linda Monnin, Sheltered Cove Captain (10 min)
- **Homeschool Co-Op Information and Discussion:** Annie Neihmer (10 min)
- **Tech Report:** Andrew Napier (10 min)
 - Website Changelog ([Attachment #2](#))
 - Website Proposal for Revisions ([Attachment #3](#)) *Action Requested.*

III. Governance:

- **Educator Effectiveness Grant:** The ELO grant that was heard last month is ready to be presented for approval. ([Attachment #4](#))(5 min) *Action Required.*
- Legislative Updates: latest report from CSDC conference (5 Min)
- Strategic Planning: Facilities update and Plan for Governance Structure (10 min)

IV. Business Report:

- Interim Report – to be submitted to the District and State after approval. (10 minutes) ([Attachment #5](#)) *Action Requested.*

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

VI. Agenda Items Requested for Consideration at a Future Board Meeting:

VII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be on Tuesday, *January 11, 2022*, at 5:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and on Zoom. Interested parties may request a Zoom invite by using the *Sign up for Meetings* link on the school's website (www.shoresacademy.com) or may join the meeting simply by clicking on the link available on the agenda posted on the website.

Notices:

1. The general public may address the board on any topic of concern within the board's jurisdiction during the open discussion of items requested for future agendas. The Board may not respond to any comments not listed on the agenda but may request placing an appropriate item on the Board agenda for a future meeting. Comments should be limited to 2 minutes or less per person per item, and a total of 10 minutes for all public comments per item. The Executive Director, in consultation with the Board President, will place on the agenda items which are considered to be of sufficient importance to the operation and governance of the school.
2. An item already listed on the agenda may be addressed at the time of the Board discussion of the item.
3. Appropriate issues may also be requested to be placed on the agenda for board deliberation by submitting a written request to the Board President or Executive Director two weeks prior to the board meeting. Items that are considered to be of sufficient importance to the operation and governance of the school will be placed on a future agenda by the Executive Director in consultation with the Board President.
4. 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.
5. Supporting documents for this agenda will be available at the Board meeting, may be found online, or may be requested from the school office prior to the meeting.
6. Minutes from previous meetings may be requested at the school office or printed from the school's website.
7. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.