

**Uncharted Shores Academy Agenda**  
**Regular Meeting of the USA Governing Board**  
**Monday, *February 3, 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:
- Approval of January minutes

**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 three (3) minutes or less, with the total time for this purpose not to exceed 15 minutes. The presentation is informational only. The Board will not respond to or take action on 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 (2) weeks prior to the board meeting. The USA Governing Board may 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. Dismiss to Closed Session:**

Public Employee Discipline/Dismissal Release (Section 54957)  
Conference with Legal Counsel: Anticipated Litigation  
Significant exposure to litigation pursuant to Section 54956.9(b): 1 case

**IV. Public Session: Reconvene to Open Session.**

Report any action taken in closed session.

**V. Items Scheduled for Discussion.**

Consideration of Staff Conduct Policy

**VI. Adjournment & Confirmation of next meeting.** The meeting is adjourned at:

The next regularly scheduled meeting of the Board will be on Monday, *March 2, 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 their status in a protected class, including based on ethnicity, national origin, gender, or disability. Requests for disability-related accommodations needed to participate in USA's Board 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.