

Uncharted Shores Academy Minutes (Revised, as indicated in red)
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: 7:07
- Verification of members present: Annette Short, Brigitte Norris, Jonathan Townley, Carla Critz
- **Administrator/Board Secretary present: Margie Rouge**
- Members of the Public Present: none
- Timekeeper: Carla
- Approval of January minutes: Corrected a spelling error; Approved as read.

- II. **Opportunity for members of general public to speak.** The general public may address the board on any topic of concern which is are 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 agendized 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 agendize items which are considered to be of sufficient importance to the operation and governance of the School. – NONE present to speak.

III. Dismiss to Closed Session: 7:11 PM

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 at 9:45 PM. Minutes continued by Annette Short.

Report of actions taken in closed session:

- The Board voted unanimously to place employee on a compulsory leave of absence.
- Board directs the Executive Director to make no further statements regarding the allegations concerning the employee.
- The Board further directs the Executive Director to bring all legal communication to the attention of the Uncharted Shores Academy Board President to ensure transparency.

V. Discussion Item:

Consideration of Staff Conduct Policy

- The Board discussed potential policy to safeguard students and staff from abuse or allegations.

- V. **Adjournment & Confirmation of next meeting.** The meeting is adjourned at: 10:04 PM. A special meeting of the Board will be held on Monday, February 10, 2020, at 7:00 PM, and the next regularly scheduled meeting will be on Monday, *March 2, 2020*, at 7:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531.