

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Tuesday, *February 8, 2022*, at 5:00 PM
330 E Street, Crescent City, CA 95531

[Join Zoom Meeting](#)

Meeting ID: 747 7191 4799 Passcode: z57A65

The general public may address the board on any topic of concern within the board's jurisdiction during open discussion time prior to the discussion of items for the next Board agenda. 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.

I. General Business

- Call to order:
- Members present:
- Administration Present:
- Minutes: December 2021 ([Attachment #1](#))

II. Website Request for Updates (5 min): Andrew Napier, Tech Director

- [Site Change Log](#)
- [Estimate for Additional Work](#) (\$455)

III. Education and Operation Reports (10 Min): Shari Smithson, Educational Director

- Enrollment: New and Re-enrolled to date; P-1 ADA
- Staff and Leadership:
- Student Events & Activities:
- Safety Report:

IV. Business Report (10 min): Bree Smithson, Business Manager

- Report concerning the use of grant funds

V. Governance: (20 min): Margie Rouge, Executive Director

- **2021-2022 LCAP with 2021-2022 Supplement report** (*available in meeting*)
- **Action requested to approve the addition of the 2021-2022 Supplement to the 2022-2023 LCAP which is due to the DNUSD Board prior to July 1, 2022.**
- **School Accountability Report Card: Action Requested.** ([Attachment #3](#))

VI. Opportunity for members of the general public to speak

VII. Agenda Items Requested for a Future Board Meeting:

VIII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be on Tuesday, *March 8, 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 sending an email requesting an invite to office@shoresacademy.com.

NOTICES

1. Appropriate issues may be requested for board deliberation at a future meeting either during open public comments or 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 put items on the agenda which are considered to be of sufficient importance to the operation and governance of the school.
2. 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.
3. Supporting documents for this agenda will be available at the Board meeting or may be requested from the school office prior to the meeting.
4. Minutes from previous meetings may be requested at the school office or printed from the school's website.
5. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.

Submitted by Margie Rouge: _____ **Date:** _____