

**Uncharted Shores Academy Agenda
Emergency Meeting of the USA Governing Board
Monday, *March 16*, 2020, at 7:00 PM
330 E Street, Crescent City, CA 95531**

I. General Business

- Call to order: 7:00 PM
- Verification of members present: Jonathan Townley, Brigette Norris, Shari Smithson, Carla Critz, Annette Short
- Members of the Public Present: Ann Weiland, Kristie Hamilton, Steve Percy, Michelle Banks, teagan's parents, parent club member, plus various members online
- Secretary present: Margie Rouge
- Timekeeper: Carla
- Approval of March 2, 2020 minutes: Minutes approved by consensus with amended closing time of 7:45 PM, as it had been omitted in the original.

II. Opportunity for members of general public to speak to items *NOT ON THE*

AGENDA. 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. *Those joining by Zoom technology as well as the public present were given a chance to speak, but there were no non-agenda concerns.*

III. Governance:

Discussion concerning the decision to close classes.

***There will be an opportunity for the general public to speak and ask questions concerning this subject during this discussion.** The Board President will invite public comment and questions when appropriate, and the Board may respond as appropriate. Comments and questions should be limited to three (3) minutes or less per person. The Board President will monitor the discussion.

The Board President presented the background of the current virus situation and the cancelling of classes. Shari and Margie explained the difference between the district and USA, and how we are a non-classroom based school and we are not given the option for a waiver of the days required for attendance as traditional schools are. The parents and Board members present asked questions of the staff. Ms Carla read the comments and questions of the people listening on *Zoom*. Questions were answered by Shari, Margie, and Carla. Jonathan, Board President, summarized and clarified statements and comments.

IV. Adjournment & Confirmation of next meeting. The meeting adjourned at: 7:58 PM. The next regularly scheduled meeting of the Board will be on Monday, *April 6, 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 24 hours prior to the meeting, in accordance with the Brown Act.