

**Uncharted Shores Academy Agenda  
Special Meeting of the USA Governing Board  
Friday, April 17, at 2:00 PM**

**330 E Street, Crescent City, CA 95531**

**And also accessible by Zoom video conference:**

Join Zoom Meeting <https://us04web.zoom.us/j/923002376>

**I. General Business**

- Call to order:
- Verification of members present:
- Secretary Present:
- Approval of Minutes of April 6, 2020 regular meeting

**II. Governance: Discussion and action concerning the lease agreement for 1492 Northcrest. Lease attached.**

**III. Adjournment & Confirmation of next meeting.**

The next regularly scheduled meeting will be on Monday, *May 4*, at 7:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and by *Zoom Video Chat*, as currently allowed by law.

*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 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.*
2. *Supporting documents for this agenda and minutes from previous meetings are available at [www.shoresacademy.com](http://www.shoresacademy.com), or may be requested from the school office prior to the meeting during regular business hours.*
3. *This agenda was posted at least 48 hours prior to the meeting, in accordance with the Brown Act.*
4. *Some of the Brown Act requirements for meetings have been waived in view of the present COVID-19 Crisis, offering greater flexibility with respect to teleconferencing provisions. Per the new regulations, minutes of the meeting will be posted within 10 days to the school website: [www.shoresacademy.com](http://www.shoresacademy.com).*