

**Uncharted Shores Academy Agenda**  
**Regular Meeting of the USA Governing Board**  
**Tuesday, April 5th, 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 item already listed on the agenda at the time of the Board discussion of the item by indicating interest with a raised hand (in person or virtually). Comments should be limited to 3 minutes or less and the number of people addressing the Board may be limited due to time constraints. An item not listed on the agenda, but is a topic of concern within the board's jurisdiction, may be addressed during the open discussion time at the time items are brought to the Board for placement on the next Board agenda. 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 and Secretary Present:
- Minutes of Previous Meeting ([Attachment #1](#))

**II. Informational Reports and Presentations:** Shari Smithson, Educational Director

- Enrollment for the 22-23 school year to date:
- Safety report:
- Significant School events:

**III. Business Report:**

- Executive Director's report of updated budget and projections for future years ([Attachment #2](#)) *Action Requested.*

**IV. Governance:**

- Strategic Planning: Facility plans to update and projected governance structure for future years ([Attachment #3](#))

**V. Opportunity for members of the general public to speak. (see notice #1 below)**

**VI. Agenda Items Requested for Consideration at a Future Board Meeting:**

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

The next regularly scheduled meeting will be on Tuesday, *May 10, 2022*, at 5:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and on Zoom. Interested parties may may join the meeting by simply clicking on the link available on the agenda posted on the website.

**Notices:**

1. Appropriate issues may also be requested to be placed on the agenda for board deliberation by submitting a written request to the Board President or Executive Director two weeks prior to the board meeting. Items that are considered to be of sufficient importance to the operation and governance of the school will be placed on a future agenda by the Executive Director in consultation with the Board President.
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, may be found online, 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.