

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Tuesday, May 10, 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 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:
- Report of Closed Session:
- Minutes of Previous Meeting:

II. Opportunity for members of the general public to speak. (see notice above)

III. Informational Reports and Presentations:

- Educational Report (Shari Smithson)
 - End of School Plans: school events, last week of school, end of school family day
 - Safety Report: Cameras installed in the hall
 - Other educational items of interest to the Board as appropriate
- Leadership Team Report (Linda Monnin or Carla Critz)

IV. Governance:

- Policy Development: The administrator requests the following policy - *Field trips will only be approved by the administrator if appropriately associated standard-based lessons taught are either prior to or after the trip in order to ensure the legal and appropriate use of funds by both classroom teachers and homeschool parents who request the use of funds. A field trip request form will be developed for tracking adherence to this policy.* **ACTION REQUESTED.**
- Legal or Legislative Issues: Facilities grant restrictions.
- Strategic Planning: Facility update concerning ELC. Request for a strategic planning meeting to be planned for the end of July.

V. Business Report:

- Update on grant preparation and timelines for completion (EETD, ELO, UPK)
- ELO implementation discussion and consent to continue with the plan

VI. Agenda Items Requested for Consideration at a Future Board Meeting: ELO Plan updated, EETD grant, UPK grant, LCAP approval, 22-23 Budget approval, update concerning scheduling auditor, vendor contracts, MOU, school calendar for 22-23, EPA for 22-23

VII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be on Tuesday, *Date*, at 5:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and on Zoom. Interested parties may join the meeting simply by 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.