

Uncharted Shores Academy Minutes
Regular Meeting of the USA Governing Board
Tuesday, May 11, 2021, at 5:00 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order: 6:02 PM
- Members present: Linda, Carla, Jennifer, Lisa
- Administration and Secretary Present: Shari, Margie
- Timekeeper: Lisa
- Minutes: April 13, 2021 minutes reviewed. ***ATTACHMENT #1 Accepted by consensus.***

II. Opportunity for members of general public to speak (see notice #1 below) - None

III. Informational Reports and Presentations

- **Reports Concerning Educational Operations:** Educational Director (5 min)
 - Enrollment to date: 245 all enrollment in, but still have about 20 who do not have all enrollment in.
 - Safety report: Practiced safety drills.
 - Teacher Report: New teachers are finishing the induction program needed to complete their credential. Teachers needing CLAD will be able to get it by next year.
 - School Events: Graduation will be a “Drive-In” with families parking on the playground and graduates on the blacktop. All classes are planning end of school activities as a class since we can’t do a whole school activity.

IV. Report from Technology Committee: Chair of Tech Committee will report concerning bids and recommendations for technology. (10 min) – **Action Requested.** Jennifer explained how she advertised and that she received 30 responses ranging in price from free to \$30,000. She sorted out those that did not reply to the criteria or were clearly off base, then sent 10 of the best to Andrew Napier, which the committee then whittled down to 3 applicants based upon cost and expertise. The committee requested that they receive permission to interview all three before making their decision. The Board agreed that they would get all comments and questions to the committee within a week, and the committee could then bring a recommendation to the Board.

V. Governance:

- Legislative Issues: AB 1316, a proposed bill that would severely limit, and perhaps close, non-classroom based charter schools such as ours, is under consideration in committee at the state level. The Director explained the bill, supplied updates, and discussed strategies going forward. The Board was invited to a webinar on Wednesday, May 12, run by our legal team, YMC.

- Governing Board will determine the agency for the annual audit and assign a representative to contact the agency for a date in August. The Board discussed the reasons we have chosen the audit company we now are using. Carla motioned to keep the same firm and have the Director schedule it in. Linda seconded.
- 2021-2022 **LCAP** Presentation: The annual Local Control Accountability Plan (LCAP) was presented by the Director. The LCAP is a locally determined goal-setting accountability tool to determine financial priorities for the school. Opened to public comment. Jennifer motioned approving the LCAP. Linda seconded. Unanimously approved.
- **Expanded Learning Opportunities Grant:** This grant will be received from the state to support specific learning opportunities in the 2021-2022 school year. The report, which was presented by the director, explains where the money will be used. Carla motioned, Lisa seconded approval of the plan. Unanimously approved.
- **School Plan for Student Achievement:** The SPSA is a plan for improving student performance. The Director explained and discussed the report with the Board. The plan was approved unanimously. Carla motioned, Lisa seconded.

VI. Business Report:

- **Executive Director's Report of Budget for Next Year, as aligned with the LCAP.** Lisa motioned that the budget be approved, Linda seconded. Unanimous.

VII. Agenda Items Requested for a Future Board Meeting: approve director's contract, bring to Board names of community members and parents who would be willing to be on the Board.

VIII. Adjournment & Confirmation of next meeting. 7:10

The next regularly scheduled meeting will be on Tuesday, *June 8, 2021*, 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.