

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Monday, May 4, 2020, at 7:00 PM
330 E Street, Crescent City, CA 95531

Zoom Log in:

<https://us04web.zoom.us/j/76073852361?pwd=TUZJVmlqcjNCdkxjN1hYMnZZQytrZz09>

I. General Business

- Call to order:
- Verification of members present:
- Secretary Present:
- Timekeeper:
- Additional Participants:

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

III. Informational Reports and Presentations

- Presentation of Board Applications for consideration at June meeting (*applications attached*)
- Report concerning student education during COVID crisis
- Average Daily Attendance report for the year
- Staffing recruitment
- New Local Control Accountability Plan regulations concerning meetings and reports
- Board Calendar Items that need to wait until later meetings
- Gardening contract revision
- Report concerning selection of Auditor

IV. Consent Agenda:

- Minutes of April special meeting (*attached*)
- Auditor selection: Mark Wetzel, CPA, with David L Mooney & CO, LLP

V. Business Report:

- Reports to be submitted to County/State will be presented in June
- Executive Director's Report of current Cashflow (*attached*)
- Treasurer's Report of bank reconciliations and supporting documents

VI. Governance:

- Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/Principals (*attached*)
- *Dismiss to Closed Meeting Session*: Public Employee Performance Evaluation (Executive Director); Public Employment (Executive Director) – (*sample evaluation attached*)
- Report in Open Session concerning executive compensation paid to Executive Director

- Approval of Employment Agreement for Executive Director

VII. Agenda Items Requested for a Future Board Meeting:

VIII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be on Monday, *June 8, 2020*, at 7:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and on Zoom.

Notices:

1. The general public may address the board on any topic of concern within the board's jurisdiction during open discussion time. An item already listed on the agenda may be addressed at the time of the Board discussion of the item. Comments should be limited to 3 minutes or less. 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.
2. Appropriate issues may also be agendized for board deliberation at a future meeting by submitting a written request to the Board President or Executive Director two weeks prior to the board meeting. The USA Governing Board will 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.
3. 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.
4. Supporting documents for this agenda will be available at the Board meeting or may be requested from the school office prior to the meeting.
5. Minutes from previous meetings may be requested at the school office or printed from the school's website.
6. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.

Submitted by Margie Rouge: _____ **Date:** _____