

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, June 13, 2018, at 4:30 PM
1492 Northcrest, Crescent City, CA 95531

I. General Business

- Call to order:
- Verification of members present:
- Approval of May Minutes:
- Reappointment of members, Appointment of new members

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

III. Informational Report by Directors Concerning Education and Operations:

- Tour of New School Site
- Plans for operation next year at both sites
- Safety report
- Conference plans; training for Board

IV. Governance:

- **New Position: Educational Instructor** (Action Requested)
- **Policy Development** (Action Requested):
Re-written Proposal as follows:
 - (1) *USA will pay continued health benefits for a period of five years after retirement for any full-time staff member who retires from Uncharted Shores Academy with at least 10 years of service credit at USA. This five year retirement benefit may be taken after, prior to, or in lieu of a period of paid health benefits for employment or volunteering during retirement, per paragraph 2.*
 - (2) *Upon approval of the Board, any staff member with at least 5 years of Uncharted Shores Academy service credit who contributes service in a position approved by the Board equivalent to that of at least a .5 FTE of a ten month employee, whether in a paid or volunteer position, will continue to receive health benefits paid during the time he/she works for the school.*
 - (3) *After gaining Medicare eligibility, qualifying staff will receive Medicare and supplemental insurance paid by the school equivalent to the health policy in effect at the time instead of receiving the regular health benefits.*
- MOU with District and the Brown Act (Action Requested)
- Contracts for next year (Action Requested): Audit, technology support, copy machine, grounds keeping, health insurance, accounting.

V. Business Report

- EPA funding: Proposed to go to teacher salaries (Action Requested)
- Treasurer's Report:

VI. Agenda Items Requested for a Future Board Meeting:

VI. Adjournment & Confirmation of next meeting.

Notices:

1. The general public may address the board on any topic of concern within the board's jurisdiction. Comments should be limited to 3 minutes or less. Appropriate issues may be agendaized 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 agendaize items which are considered to be of sufficient importance to the operation and governance of the school.
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. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.

Submitted by Margie Rouge: Margie Rouge Date: 6-9-18