

Uncharted Shores Academy Agenda
Special Meeting of the USA Governing Board
Tuesday, *June 16*, at 6:15 PM
330 E Street, Crescent City, CA 95531

And on Zoom:

Join Zoom Meeting

<https://us04web.zoom.us/j/79260036120?pwd=TEhhS3oyalVBVVBkUjdkTjR0ejg3Zz09>

I. General Business

- Call to order:
- Verification of members present:
- Introduction and possible approval of new Board member, Lisa Prumatico
- Secretary:
- Timekeeper:
- Minutes of June 8 meeting reviewed:

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

III. Business: Budget Revision for submission to the state

IV. Agenda Items Requested for a Future Board Meeting:

V. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be on Tuesday, *July 14, 2020*, at 6:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531.

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: *Margie Rouge* Date: June 13, 2020, 6:00 PM