

**Uncharted Shores Academy Agenda**  
**Special Meeting of the USA Governing Board**  
**Tuesday, *June 23*, 2020 at 5:00 PM**  
**330 E Street, Crescent City, CA 95531**

Join Zoom Meeting

<https://us04web.zoom.us/j/73165775587?pwd=RGpiczNRa1V6alJLVHdSOHAvLzZKdz09>

**I. General Business**

- Call to order:
- Verification of members present:
- Secretary:
- Timekeeper:
- Minutes of June 16, 2020, meeting reviewed.

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

**III. Report concerning latest COVID regulations: 5 min (Shari will present)**

**IV. Discussion concerning administrative pay postponed until July meeting per legal advice: 5 min (see attached *Executive Pay Due Diligence Requirements*)**

**V. Governance: Strategic Planning Discussion**

- Strategic Planning Overview: 10 min (Margie will present *Strategic Plan 2010-2015*)
- Strategic Plan Proposal: 10 min (Carla will present *Strategic Plan Proposal June 2020*)
- *Administrative Staff Descriptions* for Board to review
- Discussion concerning strategic plans for administrative positions: 20 min. Questions/Clarifications will be accepted from both Board and public.
- Working towards a sustainable *budget with multi-year staffing projections: 10 min* (Margie will present; questions will be accepted from Board and public)
- Decision as to how to continue strategic planning: Discussions Monthly at Board Meetings? Committee to meet and report back? Annual presentation of plans by administration?

**VI. Agenda Items Requested for a Future Board Meeting:**

Executive Director compensation discussion at regular meeting on July 14, 2020.  
Continued COVID-Updates.

**VII. Adjournment & Confirmation of next meeting.**

The next regularly scheduled meeting will be on Tuesday, July 14, 2020, at 5:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531. Zoom available to public.

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.

This agenda was posted at least 24 hours prior to the meeting, in accordance with the Brown Act. (a special meeting must be posted at least 24 hours prior to the meeting)

Submitted by Margie Rouge: *Margie Rouge* Date: 6-19-2020, 5:30 PM