

**Uncharted Shores Academy Agenda**  
**Regular Meeting of the USA Governing Board**  
**Tuesday, June 25, 2019 at 5:30 PM**  
**330 E Street, Crescent City, CA 95531**

**I. General Business**

- Call to order:
- Verification of members present:
- Introduction of potential Board members:
- Annual Meeting selection of officers and Board Members
- Review of Minutes of May meeting: Minutes will be read. If no corrections noted, minutes will be accepted as written.

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

**III. Informational Reports and Presentations**

- **Reports Concerning Education and Operations:** Shari Smithson, Educational Director, will report on numbers of students and staff for the next school year.
- **Legal or Legislative Issues:** Margie Rouge, Executive Director, and Rich Rhodes, Director of Student Services, will report on the pending legislation going forward that may affect charter schools.

**IV. Governance:**

- **Consent Agenda: Approval requested** *The Board is requested to review the following documents, ask for clarification as needed, and be prepared to take action at the Board meeting on all items as a part of the consent agenda. If there is a need for discussion, an item may be pulled off the consent agenda for review at the meeting, but the Board is urged to settle all questions prior to the meeting:*
  1. **Consolidated Application Assurances:** agreement that the school will abide by the state and federal regulations applicable to the application for federal funds. (see Exhibit A)
  2. **Homeless Policy:** USA must have a Board-approved homeless policy in place for the LCAP if we have at least 15 students defined as homeless, and federal funding requires a policy which shows we are following federal law concerning homeless students. (See Exhibit B)
  3. **LCAP Federal Addendum:** A Board-approved addendum to the Local Control Accountability Plan is required for federal funding. (See Exhibit C)
  4. **Academic Calendar for 2019-2020:** The Board must ascertain that there are 175 days accounted for the year and that all federal and state holidays are vacation days. (see Exhibit D)

- **Proposed Revision of the Governing Board Affidavit** to reflect the following:
  1. Clarification of the items to which the Board member is simply acknowledging understanding and those to which a member must agree.
  2. Addition of items regarding Board transparency

Board previously tabled item in order to compare to the previous affidavit. Open for discussion and possible revision after comparison of both documents. (Both documents attached as exhibit E)

- **Discussion Concerning Make-up of the Board:** The Board is requested to review the current Board policy concerning the number and type of individuals which make up the Board to determine if a change needs to be made in order to accommodate new members now and in the future. Possible action. (Bylaws attached indicating the number of Board members with the previous corrections made at the May Board meeting still indicated in section 3.3)
- **Director's Roster of Home Study Students:** The Director requests that the Board review the policy of limiting the administrator student load to 10 home study students, and instead limit it to 10 home study *families*. Action requested.
- **Designation of the dates and times for Board meetings for 2019-2020 school year.**

**V. Business Report:**

- Executive Director's presentation of Budget for next year, along with update of the end of the year budget and a projection for future years. Action requested.
- Treasurer's Report of bank reconciliations – nothing to report.

**VI. Agenda Items Requested for a Future Board Meeting:** Binder updates, plans for physical activity& recess, the school lunch program, the wellness policy, serving home study students, and academic performance data discussion will be on the August agenda.

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

The next regularly scheduled meeting will be on \_\_\_\_\_, at \_\_\_\_\_ PM, at the school offices, 330 E Street, Crescent City, CA 95531.