

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Tuesday, June 8, 2021, at 5:00 PM
330 E Street, Crescent City, CA 95531

I. General Business

1. Call to order:
2. Members present:
3. Administration and Secretary Present:
4. Timekeeper:
5. Minutes:

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

III. Informational Reports and Presentations

1. **Reports Concerning Education and Operations:** Shari Smithson, Educational Director
 - End of School events
 - Summer fix-up plans
 - Teacher/Staffing for next year
 - Opening plans for next year

IV. Consent Agenda: Continuance of the following contracts:

1. Copy machine rental and repair
2. Hi-Tech Security
3. Kirkland Gardening (will be taking over ELC as well)
4. CBH Accounting
5. YMC Legal Attorneys
6. Stover Engineering
7. Nonprofit Insurance Alliance of California
8. Docu-tracking
9. Student instructional and assessment programs annual license fee (time4learning, Renaissance Star, Mystery Science, Reading Eggs, etc.)

V. Governance:

- Consideration of Website Contract: Technology Committee will report concerning their recommendation of a contract for redesign of website. Website must be completed by the end of July. **Action Required.**
- 2021-2022 Academic Calendar: **Action Required.** [Attachment #1](#)
- Board Meeting Dates scheduled.
- New Board Member appointments: Applications will be considered. If there are more applications than positions available, the Board will be dismissed to a closed session for discussion and action. **Action Required.** [Attachment #2](#)

VI. Business:

- Education Protection Act funding: The Board must annually determine how to use this state revenue, which is legally protected for educational use. Traditionally, we have used it as part of our credentialed teacher's salaries. *Action Required.* [Attachment #3](#)
- Director's Salary Agreement: The Director is asking the Board to continue her pay in 2021-2022 at the same rate as in 2020-2021. *Action Required.* [Attachment #4](#)

VII. Legal or Legislative Issues: Update concerning AB 1316.

VIII. Agenda Items Requested for a Future Board Meeting:

IX. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be as scheduled as decided at this meeting, at the school offices, 330 E Street, Crescent City, CA 95531, and on Zoom. Interested parties may attend in person or request a Zoom invite by using the *Sign up for Meetings* link on the school's website (www.shoresacademy.com) or sending an email requesting an invite to office@shoresacademy.com.

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:** _____