

Uncharted Shores Academy Agenda
Special Meeting of the USA Governing Board
Tuesday, August 31, 2021, at 4:00 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Members present:
- Administration and Secretary Present:
- Minutes of last Board meeting:
- Introduction of potential new Community Representative Board Member, Sierra Smith, request for **Action**.

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

III. Conflict of Interest Form reviewed and signed by new Board Members (10 min)

IV. Governance:

- Facilities update (15 min)
- Hiring a groundskeeper for the vacant land, **Action requested.** (5 min)

V. Business Report:

- [Unaudited Actual Report review](#), **Action requested.** (20 min)

VI. Agenda Items Requested for next Board Meeting: School operations and staff update, website contract, Board Manual review along with resolutions, cashflow and updated budget

VII. Adjournment & Confirmation of next meeting.

The next regularly scheduled meeting will be on Tuesday, *September 14, 2021* at 5:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and on Zoom. Interested parties may 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 and minutes from previous meetings will be available at the Board meeting or may be requested from the school office prior to the meeting.
5. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.