

**Uncharted Shores Academy Agenda
Special Meeting of the USA Governing Board
Monday, *February 10, 2020*, at 7:00 PM
330 E Street, Crescent City, CA 95531**

I. General Business

- Call to order:
- Verification of members present:
- Members of the Public Present:
- Timekeeper:
- Approval of February 3 minutes:

II. Opportunity for members of general public to speak. The general public may address the board on any topic of concern which is are not on the agenda, but lies within the Board's jurisdiction. Comments should be limited to three (3) minutes or less, with the total time for this purpose not to exceed 15 minutes. The presentation is informational only. The Board will not respond to or take action on the items presented. Appropriate issues may be agendized for Board deliberation at a future meeting by submitting a written request to the Board President or Executive Director two (2) weeks prior to the board meeting. The USA Governing Board may 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. – NONE.

III. Governance:

Discussion, and possible action, concerning the following policies and practices:

- USA Board and/or Executive Director's communication with media and parents
- Policies concerning electives and other after school activities
- Mandated staff training
- Staff Conduct
- Hiring practices and policies

Discussion Concerning Safety Solutions

School Accountability Report Card:

- Has been corrected and posted online prior to the February 3, 2020 deadline.
- Request Board approval of SARC as posted. Please view SARC online on our website prior to the meeting: <https://shoresacademy.com/chartroom>.

IV. Adjournment & Confirmation of next meeting. The meeting is adjourned at:
The next regularly scheduled meeting of the Board will be on Monday, *March 2, 2020*, at 7:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531.

Notices:

1. 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 their status in a protected class, including based on ethnicity, national origin, gender, or disability. Requests for disability-related accommodations needed to participate in USA's Board meetings may be requested through the School office (707-464-9828) at least 72 hours prior to the meeting.
2. Supporting documents for this agenda will be available at the Board meeting or may be requested from the School office prior to the meeting.
3. Minutes from previous meetings may be requested at the school office or printed from the School's website.
4. This agenda was posted at least 24 hours prior to the meeting, in accordance with the Brown Act.