

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, November 29, 2017, at 4:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Verification of members present:
- Resignation of Board Members
- Appointment of new members
- Approval of November 8 Minutes:

II. Opportunity for members of general public to speak (3 minutes per person; limit of 3 people commenting on same topic)

III. Informational Report by Directors Concerning Education and Operations:

- School events – Stone Soup; upcoming presentations
- CSDC administrator’s conference report
- State testing scores and reports to newspaper and families
- Update of website with current reports
- Radio ads
- Director’s Address to Board

IV. Governance:

- Final Parent Survey results, Student Survey results, and other local indicators for the California Accountability Dashboard reported
- Maintenance of Facilities update
- Contract with Board training organization (*Action Requested*)
- Facilities acquisition update (*Action Requested*)
- Review of Board Binders continued from last meeting
 1. *Brown Act – 2017 Brown Act Handbook available in office and emailed to Board members.*
 2. *Updated LCAP available for binders*
 3. *Strategic Planning Document*

V. Business Report

- LCAP and Dashboard introduction
- Progress concerning report from Auditor, Interim Report.
- Treasurer’s Report: explanation of goal of treasurer

VI. Agenda Items Requested for a Future Board Meeting: Interim Report, Auditor’s report, Treasurer’s report of expenditures

VII. Adjournment & Confirmation of next meeting. Adjournment. Next meeting Wednesday, January 10, 2017 at 4:30 PM.