

**Uncharted Shores Academy Agenda**  
**Regular Meeting of the USA Governing Board**  
**Wednesday, November 8, 2017, at 4:30 PM**  
**330 E Street, Crescent City, CA 95531**

**I. General Business**

- Call to order:
- Verification of members present:
- Election of Board positions of president, treasurer, and secretary:
- Approval of October 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 –
- CSDC administrator’s conference plans
- State testing scores and report to newspaper –
- Update of website
- Radio ads

**IV. Governance:**

- Review of Board Binders continued from last meeting
  1. *Brown Act*
  2. *Updated LCAP*
  3. *Updated Tech Plan-*
  4. *Resolutions reviewed*
- Parent Survey results reported:
- Maintenance of Facilities update:
- Facilities acquisition
- Strategic Planning: report concerning facility acquisition for next year and beyond. Presentation of plans. Possible Action item.

**V. Business Report**

- Progress on completion of annual Audit.
- Executive Director’s Report:

**VI. Agenda Items Requested for a Future Board Meeting:**

**VII. Adjournment & Confirmation of next meeting.** Next meeting Wednesday, November 29, 2017 at 4:30 PM.