

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Tuesday, September 25, 2018, at 4:30 PM
330 E Street, Crescent City, CA 95531

I. General Business

- Call to order:
- Verification of members present:

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

III. Informational Report by Directors Concerning Education and Operations:
(10 minutes)

- Student Count:
- Immunization Record update:
- Activities:
- Safety report:
- Facilities:

IV. Treasurer's Report: (5 minutes) Governing Board Treasurer will report findings concerning the expenditures and financial reconciliations during the past month.

V. Governance Action Items: (20 minutes)

- Consent Agenda
 - Minutes of previous meeting
- Reapproval of LCAP: Due to regulations concerning the Local Control Accountability Plan (LCAP), the budget (originally approved May 2018) must be approved at the same meeting as the LCAP (approved August 2018). The LCAP must be approved first, followed by the budget. Prior to approval of the LCAP, the minutes for the LCAP meeting in August will be reviewed.
- Budget Update: The original budget (approved in May 2018) will be compared to the updated budget using actual attendance records (as of September 17, 2018), and the new budget will need Board approval.
- Unaudited Actuals: The unaudited report of actual finances received and expended during the 2017-2018 school year was presented to, and accepted by, the Del Norte Unified School District Board earlier this month. It was unavailable at the August meeting, so will be presented now for approval.
- Line of Credit: The administrator has applied for a line of credit for cashflow while awaiting state funding, and requests Board approval.

VI. Governance Discussion Items:

- Snacks for students (5 minutes)
- Board Transparency (5 minutes)

VII. Agenda Items Requested for a Future Board Meeting:

VIII. Adjournment & Confirmation of next meeting. Next meeting will be held on Tues, October 30, at 4:30 at 330 E Street, Crescent City, CA.

Notices:

1. The general public may address the board on any topic of concern within the board's jurisdiction. Comments should be limited to 3 minutes or less. 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 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.
2. 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.
3. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.

Affirmed by USA Governing Board Secretary:

Margie Rouge
Margie Rouge

Date: 9-17-18