Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Wednesday, *January 17, 2018*, at 4:30 PM
330 E Street, Crescent City, CA 95531

I. **General Business**
- Call to order:
- Verification of members present:
- Approval of December 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 – Martin Luther King Memorial Peace March
- Reports in newspaper
- Open registration January through March; re-registration in February

IV. **Governance:**
- Report concerning request for furnace repair reimbursement (*Action Requested)*
- Facilities acquisition (*Action Requested)*

V. **Business Report**
- 2016-2017 Audit Report
- Interim Report for period 1 (July-October 2017)

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

VII. **Adjournment & Confirmation of next meeting.** Adjournment. Next meeting Wednesday, February 21, 2018 at 4:30 PM.