

Uncharted Shores Academy Minutes
Regular Meeting of the USA Governing Board
Tuesday, March 14, 2023, at 5:00 PM
330 E Street, Crescent City, CA 95531

This meeting will be held in person and broadcast virtually.

*The public may view the meeting by clicking on the **Join Meeting** link posted on the school website: <https://shoresacademy.com/the-board>. **This meeting will only be broadcasted for information.. Any member of the public who wishes to participate in the meeting must do so in person.***

*The general public may address the board on any item already listed on the agenda at the time of the Board discussion of the item by indicating interest with a raised hand from the audience. An item **not** listed on the agenda, but is a topic of concern within the board's jurisdiction, may be addressed during the open comment time at the end of the meeting. The Board may not respond to any comments **not** listed on the agenda, but may later place an appropriate item on the Board agenda for a future meeting. All comments should be limited to 3 minutes or less and the number of people addressing the Board concerning any one item may be limited due to time constraints.*

I. General Business (5 minutes)

- Call to order: 5:03
- Members present: Carla Critz, Linda Monnin, Jody Petersen, Jill Munger
- Member Resignation: *Attachment #1 **ACTION ITEM.** Linda motioned and Jody seconded to accept Erin's resignation. Accepted resignation unanimously with the understanding that we will probably still be making connections in her new position as a literacy coordinator for the library.*
- Administration and Secretary Present:
- Minutes of Previous Meeting: *Attachment #2: **Approved by consent.***

II. Informational Reports and Presentations:

- Educational Report: Shari Smithson, Educational Director **(5 Minutes)**
 - Re-enrollment, and new enrollment for next year: 266 enrolled at this time this year. All 266 have turned in re-enrollments for next year. We still have room for TK, K, 1, & 3rd. Had a lottery today for the impacted classes. Waiting lists for 2nd, 4th, 6th, & 7th Onshore students.
 - Safety report: Weather affected the safety of the schools, but we had a hold in place drill at the main campus.
 - End of school plans has impacted the week that we usually and need for June Board Meeting date change to accommodate. ***ACTION ITEM. Jill motioned, Jody seconded to move the June Board Meeting to Tuesday, June 20, 2023. Unanimously approved.***
- Leadership Team Report: Linda Monnin, Crew Leader **(5 Minutes)**
 - Linda talked about the spring events and activity plans, plus the activities that we have had during the past month. Track has begun. State PE testing has begun. Outdoor education has begun!
 - Principal/Educational Director Search Report: Interviews are coming up on Thursday for both Principal and Education Director.

III. **Governance:** Margie Rouge, Educational Director

- Request for posting agenda and Board attachments as they are completed. ***ACTION ITEM.*** Jill and Carla recommended adding a statement about posting to come later. ***Marisa motioned to post the agenda and items as they are ready, rather than waiting for the entire batch, as long as there is a statement concerning it and the items are all posted within 72 hours. Jill seconded. Unanimously approved.***
- Local Control Accountability Plan Open Public Session Comment and Review of goal overview on pages 6-8 and parent survey on pages 21-22. ***Attachment #3 (10 minutes)***
- Comprehensive School Safety Plan: ***Attachment #4 ACTION ITEM. (10 minutes)*** Jill motioned to approve the plan as a living document that will continuously be updated to meet our school needs. Marisa seconded. Unanimously approved.

IV. **Business Reports:** Margie Rouge, Educational Director

- Audit: ***Attachment #5 ACTION ITEM. (10 minutes)*** Linda motioned, Jill seconded acceptance of the Audit. ***Unanimous.***
- Second Interim Report, ***Attachment #6 ACTION ITEM. (10 minutes)*** Jill motioned and Linda seconded approval of the report. ***Unanimously approved.***

V. **Open Comments from General Public:** (please state name and position for the record – staff, parent, community member) – **(3 min per speaker; 10 minutes total allotted)**

VI. **Agenda Items Requested for Consideration at a Future Board Meeting:** Parent Club Policy, Additional Fundraisers, Form 700 (in April), federal addendum, UPK Grant, New Auditor Search

VII. **Adjournment to Closed Session: 7:10 PM.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: 1492 Northcrest, CC

Agency negotiator: Margie Rouge.

Under negotiation: Price and terms for purchase. Grant authority to negotiator regarding the price and terms for the purchase of property for the local agency. ***ACTION ITEM.***

RETURN TO OPEN Session: 7:35 PM. Report of action taken in closed session: Approval given to the agency's negotiator, Margie Rouge, to move forward with the offer discussed for the purchase of the aforesaid property. Unanimously approved.

VIII. **Confirmation of next meeting. Adjourned at 7:36 PM**

The next meeting will be on Tuesday, *April 11, 2023*, at 5:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and on Google Meet. Interested parties may view the meeting simply by clicking on the link posted on the website.