Uncharted Shores Academy

Regular Meeting of the USA Governing Board
***Tuesday, May 12, 2026*, at 5:00 PM**
330 E Street, Crescent City, CA 95531

AGENDA

This meeting will be held in person, broadcast virtually and telephonically and will be accessible from remote viewing stations at all USA school sites.

The public may attend the meeting in person at 330 E. Street, Room 2, Crescent City, CA or by visiting remote viewing stations at the following USA schoolsites; 1492 Northcrest Dr., Crescent City, CA or 785 E. Washington Boulevard, Suite 10, Crescent City, CA.

The public may also view the meeting virtually by clicking on the Join Meeting link posted on the school website: https://shoresacademy.com/the-board or by logging in directly to the Google meet: Video call link: https://meet.google.com/bax-vmkm-opa Or dial: (US) +1 605-574-1290 PIN: 766 821 543#

*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 in-person audience, or virtually in the Google Meet. An item that is **not** listed on the agenda, but that is a topic of concern within the Board's jurisdiction, may be addressed during the open comment time. 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:** *Jennifer Mobley, Board President* (10 minutes)
   - Call to order:
   - Members present:
   - Administration present:
   - Minutes of previous board meeting(s) for board review, discussion, possible correction and possible acceptance: *Attachments: Board Meeting Minutes-(4-14-26)*

II. **Closed Session:** The board may, at its discretion, adjourn to either executive closed session or regular closed session to discuss confidential personnel matters, business negotiations or confidential legal matters. The board will make a public report on any decision made in closed session that is required to be announced to the public.

III. **Open Comments from General Public:** *for items NOT on the agenda* (please state name and position for the record – staff, parent, community member, etc.) Each commenter is limited to 3 minutes. After a 30 minute comment period, open comments will be closed.

IV. **Informational Reports and Presentations:**
   - Educational Director: *Anita Cumbra* (5 minutes)
     - Enrollment:

- Educational Events:
- Curriculum update:

- Business Director: *Bree Scott* (5 minutes)
  - Financial Report:
  - Human Resources Report:

- Executive Director: *Dan Cartwright* (5 minutes)
  - Facilities:
  - Safety report:
  - USA/DNUSD Relations:

- Leadership Team Report: *Linda Monnin* (5 minutes)

V. **Special Education Report- 2026** (10 Minutes)**: (***Dan Cartwright, Bree Scott, Anita Cumbra)*: USA admin team will brief the board on the school's progress in joining the El Dorado County Office of Education's Charter Special Education Local Plan (EDCOE Charter SELPA) and becoming its own Local Education Agency (LEA) for the purposes of special education. *Attachments:* ***REPORT/DISCUSSION-Non-action item***

BREAK: *10min*

VI. **USA Charter Petition Renewal-** (10 Minutes)**: (***Dan Cartwright, Bree Scott, Anita Cumbra)*: USA Admin Team will brief the board on the school's progress in renewing its Charter Petition. *Attachments: USA 2026-2031 Charter Petition Certification* ***REPORT/DISCUSSION-Non-action item***

VII. **Proposition 28- Arts and Music in Schools (AMS) Funding Report** (10 Minutes)**: (***Bree Scott)*: The USA Board will review and approve Proposition 28 report data for submission to the California Department of Education. *Attachments: Proposition 28 Data Report* ***REPORT/DISCUSSION/ACTION***

VIII. **2026–27 Application for Funding- Local Governing Board Approval & Categorical Program Selections** (10 Minutes)**: (***Bree Scott)*: The USA Board will review and approve USA's application for funding of categorical programs for the 2026/27 School Year, for submission to the California Department of Education. *Attachments: Application for Categorical Programs Funding* ***REPORT/DISCUSSION/ACTION***

IX. **Agenda Items Requested for Consideration at a Future Board Meeting:** Special Education Status Report, Charter Renewal Status Report.

X. **Adjournment & Confirmation of next meeting.** The next regularly scheduled meeting of the Uncharted Shores Academy Board is on Tuesday, 6/9/26, at 5:00pm, *at 330 E. Street, Room 2, Crescent City, CA or virtually from the following schoolsites;*

1492 Northcrest Dr., Crescent City CA or 785 E. Washington Boulevard Suite 10, Crescent City CA. Interested parties may view the meeting simply by clicking on the link posted on the website.

Notices:

1. Appropriate issues may be requested to be placed on the agenda for board deliberation by submitting a written request to the Board President or Executive Director two weeks prior to the board meeting. Items which are considered to be of sufficient importance to the operation and governance of the school will be placed on a future agenda by the Executive Director in consultation with the Board President.

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. Supporting documents for this agenda will be available at the Board meeting, may be found online, or may be requested from the school office prior to the meeting.

4. Minutes from previous meetings may be requested at the school office or printed from the school's website.

5. This agenda was posted at least 72 hours prior to the meeting, in accordance with the Brown Act.