Uncharted Shores Academy

Regular Meeting of the USA Governing Board

***Tuesday, November 10, 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 475 7th Street, 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: USA Board Meeting Minutes 10/13/26*

II. **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.

III. **Informational Reports and Presentations:**

- Chief Academic Officer: *Anita Cumbra* (5 minutes)
  - Enrollment:
  - Educational Events:
  - Curriculum update:

- Chief Business Officer: *Bree Scott* (5 minutes)
  - Financial Report:

        - Human Resources Report:

- Special Education Director: *CoRina Hendrickson* (5 minutes)

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

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

***BREAK:** 10min*

IV. **Board Member Resignation & Recruitment (15 minutes): (***USA Board)*. USA Staff will report on the membership of the board and the recent resignation of a parent board member. The USA board will review recruitment efforts and direct staff regarding recruitment of a new board member. (DISCUSSION).

V. **USA Budget Revision (15 minutes): (***USA Board, BreeAnna Scott)*. The USA Board will review staff suggestions for revised budget, given unexpected revenue and staffing shifts. *Attachments:* **2026-2027 USA Budget Revision** (PRESENTATION/DISCUSSION/POSSIBLE ACTION)

VI. **Board Review of Expenditures for new Offshore Resource Center Annex (ORCA) building (15 Minutes):** *(BreeAnna Scott, USA Board)*. BreeAnna Scott will present a brief report documenting 'to-date' expenditures for the school's new ORCA location. *Attachments:* **Expenditures Report for ORCA** (PRESENTATION/DISCUSSION)

VII. **Agenda Items Requested for Consideration at a Future Board Meeting:** Budget Update and possible Budget Revision, First Interim Financial Report, Annual Audit, Report on ORCA move.

VIII. **Adjournment & Confirmation of next meeting.** The next regularly scheduled meeting of the Uncharted Shores Academy Board will be held at 5pm on Tuesday, December 8, 2026, *at 330 E. Street, Room 2, Crescent City, CA or virtually from the following schoolsites; 1492 Northcrest Dr., Crescent City CA or 475 7th Street, Crescent City CA*. Interested parties may also view the meeting by clicking on the link posted on the school's website (www.shoresacademy.com).

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.