

Uncharted Shores Academy

Regular Meeting of the USA Governing Board

Tuesday, March 10, 2026, at 5:00 PM

330 E Street, Crescent City, CA 95531

MINUTES

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: 5:04pm
- Members present: Sarah Anker, Jody Petersen, Jennifer Mobley, Linda Monnin, Margarita Silos DeForge
- Administration present: Dan Cartwright, Anita Cumbra, BreeAnna Scott
- Minutes of previous board meeting(s) for board review, discussion, possible correction and possible acceptance: *Attachments: [USA Board Meeting Minutes - 2/10/26](#) **minutes accepted.*

II. **EXECUTIVE 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.

- *Motion to change the Closed Session to an Executive Closed Session in order to discuss property negotiations. *motion-Linda Monnin, Second-Jennifer Mobley **motion carries
- Begin: 5:11pm
- Done: 6:35pm
- No report.

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.

- No comments.

IV. **Informational Reports and Presentations:**

- Educational Director: *Anita Cumbra* (5 minutes)
 - Enrollment: 25-26 308 students. Onshore currently 228, Offshore 80. Re-enrollment-296 students, 268 re-enrolled, 28 new enrollments. Lottery is Friday the 13th. In-class is mostly full, some offshore openings still available and 5 spots open in TK.
 - Educational Events: District Spelling Bee happened this month. 2nd grade student offshore took 1st place and 3rd grade student took 2nd place. Gearing up for state testing. Testing training happening tomorrow and the 25th. We are able to provide all accommodations and support for students with increased staffing during that time. Open House happening Thursday from 4-6pm.
 - Curriculum update: No new information.
- Business Director: *Bree Scott* (5 minutes)
 - Financial Report: Interim reports coming later this meeting.
 - Human Resources Report: Hired a new 1st grade teacher. Looking into a new program to house all of our trainings, using Vector so that it will all be in one place.
- Executive Director: *Dan Cartwright* (5 minutes)
 - Facilities: No new report.
 - Safety report: Safety meeting happened last week and monthly drills continue to happen at each campus.
 - USA/DNUSD Relations: Report coming later.
- Leadership Team Report: *Linda Monnin* (5 minutes)
 - Boys Basketball placed 2nd in the Jaycee tournament and our Jaycee Princess was crowned Queen! Doing end of the term assessments and projects. Track starts March 16th.

V. **Special Education Report- 2026** (20 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***

- *Application submitted to the EDCOE SELPA. Capacity interview has been scheduled. Admin will be speaking with EDCOE SELPA about our capacity*

and next steps. Their selection committee will meet next week. Dan will communicate any new news of selection or other pertinent information.

BREAK: 10min

- VI. **USA Charter Petition Renewal-** (20 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](#)
PRESENTATION/Non-action item
- *Dan presented the renewal petition to the district on Feb 26th, we likely won't hear about it until the end of April.*
- VII. **USA Second Interim Financial Report-** (30 Minutes): (*Bree Scott*): USA's Business Director Bree Scott will present the Second Interim Financial Report to the USA Board. This report covers the financial reporting period of July 1, 2025- January 31, 2026. *Attachments:* [USA Second Interim Financial Report July 1, 2025- January 31, 2026](#)
REPORT/DISCUSSION/ACTION
- *Bree presented the interim financial report as attached.*
 - **Motion to approve the second Interim Financial Report. *Motion-Jennifer Mobley, Second-Jody Petersen **motion carries*
- VIII. **USA Board Bylaws-** (30 Minutes): (*Dan Cartwright, USA Board*): The USA Board will review finalized legal suggestions/alterations to the recently completed Board Bylaw revisions changes. [DRAFT USA Bylaws w/ Legal Revisions](#)
REPORT/DISCUSSION/ACTION
- *The Board will be reviewing the documents independently over the next month and we will review for potential approval at the April Board Meeting.*
- IX. **Agenda Items Requested for Consideration at a Future Board Meeting:**
Special Education Status Report, Charter Renewal Status Report, USA Board Bylaws,
- X. **Adjournment & Confirmation of next meeting.** Adjourned at 7:47pm. The next regularly scheduled meeting of the Uncharted Shores Academy Board is on Tuesday, 4/14/26, 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.