Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Tuesday, *January 10, 2023*, at 5:00 PM
330 E Street, Crescent City, CA 95531

This meeting will be held both virtually and in person.
The public may join the meeting by clicking on the Join Meeting link posted on the school website: https://shoresacademy.com/the-board.

*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 (in person or virtually). 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 beginning 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**
- Call to order:
- Members present:
- Administration and Secretary Present:
- Minutes of Previous Meeting: (*Attachment #1*)

II. **Informational Reports and Presentations:**
- Educational Report: Shari Smithson, Educational Director (10 min)
  - Enrollment:
  - Safety report:
  - Principal Search Update:
  - Staff update:
  - School Events:
- Leadership Team Report: Linda Monnin, Leadership Team member (5 min)

III. **Governance:**
- Parent Booster Club discussion: Carla Critz, Board President
- Fundraising discussion: Carla Critz, Board President
- Policy for Conflict of Interest: Margie Rouge, Executive Director (*Attachment #2*)

IV. **Business Reports:**
- Audit Update: Margie Rouge, Executive Director (5 min)
- Business Report of Revenue and Expenditures: Bree Smithson, Business Manager (*Attachment #3* - 10 min)

V. **Open Comments from General Public:** (please state name and position for the record – staff, parent, community member, etc.)

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

VII. **Board Training: Form 700** (general public welcome to stay, but this is information specifically for the Board. – 15 minutes)

VIII. **Adjournment & Confirmation of next meeting.**

The next meeting will be on Tuesday, *February 14, 2023*, at 5:00 PM, at the school offices, 330 E Street, Crescent City, CA 95531, and on Google Meet. Interested parties may join 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.