

Uncharted Shores Academy Agenda
Regular Meeting of the USA Governing Board
Tuesday, September 13, 2022, at 5:00 PM
330 E Street, Crescent City, CA 95531

Google Meet joining info

Video call link: <https://meet.google.com/bpt-zczo-bpj>

Or dial: (US) +1 256-743-3414 PIN: 703 902 762#

This meeting will be held both virtually and in person.

The public may join the meeting by clicking on the Join Google Meeting link at the top of this agenda or found 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 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 min)

- Call to order:
- Members present:
- Administration and Secretary Present:
- Board Member introductions, applications, resignations, and re-designations
- Minutes of Previous Meeting: ([Attachment #1](#))

II. Informational Reports and Presentations:

- Educational Report: Shari Smithson, Educational Director (5 min)
 - Enrollment:
 - School News:
 - Safety report:
- Leadership Team Report: Linda Monnin, Leadership Team member (5 min).

III. Governance: Shari Smithson, Educational Director (15 min)

- Strategic Planning: Hiring Committee; Job Descriptions; Plans

IV. Business Reports:

- Consolidated Application: Bree Scott, Business Manager (10 min) ([Att.#2](#))
ACTION REQUESTED
- Revised Budget: Margie Rouge, Executive Director (20 min) ([Att. #3](#))
- **ACTION REQUESTED**

V. Open Comments from General Public: (please state name and position for the record – staff, parent, community member, etc.) (3 min per member)

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

Comprehensive School Safety Plan

- VII. Board Brown Act Governance Training:** Carla Critz, Board President (15 min)
Training for the Board in legal operating procedures and responsibilities. Public may stay to attend if they wish, but no comments or questions from the public will be permitted.

VIII. Adjournment & Confirmation of next meeting.

The next meeting will be on Tuesday, *October 11, 2022*, 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 by simply clicking on the link available on the posted agenda.

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.