

Uncharted Shores Academy
Regular Meeting of the USA Governing Board
&
Public Hearing: 2026/27 Local Control and Accountability Plan

Tuesday, August 18, 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 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: 5:08pm
 - Members present: Jody Petersen, Sarah Anker, Linda Taber
 - Administration present: BreeAnna Scott Dan Cartwright, Anita Cumbra
 - Minutes of previous board meeting(s) for board review, discussion, possible correction and possible acceptance: *Attachments: [Board Meeting Minutes-6/9/26](#) **Minutes accepted*
- 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. Motion to add agenda item to agenda to vote on Linda Taber's Board position as it expired in June-Motion-Sarah Anker, Second-Jody Petersen
 - Motion to approve Linda Taber as a Board member until June of 2027.
**Motion-Sarah Anker, Second-Jody Petersen **motion carries

IV. Informational Reports and Presentations:

- Educational Director: *Anita Cumbra* (5 minutes)
 - Enrollment: 316 enrolled total, 80 offshore, 236 onshore. All onshore classrooms are full!
 - Educational Events: The fair went well and the booth had plenty of visitors! Main Campus meet the teacher will be next Friday, August 28th.
 - Curriculum update: No new curriculum.
- Business Director: *Bree Scott* (5 minutes)
 - Financial Report: Working to finish the unaudited actuals next month.
 - Human Resources Report: New 1st grade teacher, virtual speech and school psych for our special education program for now.
- Executive Director: *Dan Cartwright* (5 minutes)
 - Facilities: Super thankful for the staff that helped move the ORCA! Having our own staff move helped the process go smoothly. Bree and Deb still worked in the in-between stages to make sure business things kept on going, thank you! Steve, Christina and Elizabeth along with the City staff that helped get the building in order over the summer! ORCA staff is working on making the space the most functional since it is so different from the previous location. The next round of business would be to secure a long term plan for the Main Campus.
 - Safety report: Some building maintenance that will need to get done over the coming months, but no major issues.
 - USA/DNUSD Relations: Next step would be getting an MOU for services we may need to contract with them for over the year. Special Ed program is being figured out as we are taking it on ourselves for the first time.
- Leadership Team Report: *Linda Monnin* (5 minutes)
 - Teachers and staff are setting up rooms, going through the mandated trainings and other check list items. Further in person training happening later this week.

BREAK: 10min

- V. **Brown Act Training (60 minutes):** *USA Board*. The USA Board will receive Brown Act Training. This is the first half of a 2 hour long, recorded webinar module series from the Charter Schools Development Center (CSDC). To complete the training, board members will either need to log on themselves to the final modules, or the board will need to agendaize a future meeting date for the second half of this training.

- Covered the two longer modules about agendas and closed sessions.

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

New board member recruitment, Budget update, Unaudited Actuals, Board member training.

VII. Adjournment & Confirmation of next meeting. ADJOURNED-6:35pm

The next regularly scheduled meeting of the Uncharted Shores Academy Board will be on Tuesday, September 8th 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 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.