

# AGENDA

## BOARD OF DIRECTORS' MEETING

C.O.R.E. Inc.  
Friday, April 18, 2008, 10:00 a.m. Open Session  
CORE Butte Charter School  
260 Cohasset, Suite #120, Chico, CA

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### Mission Statement

CORE, Inc., in order to foster the educational pursuits of our K-12 students in rural Northern California, utilizes the independent study/personalized learning approach: supporting development through choice of curriculum aligned with state standards, engaging parents along with students in learning and offering classes at our centers and with the community with the goal that students will demonstrate measurable academic growth in addition to the social skills necessary for their future success.

### Vision

To provide unique opportunities nurturing far-reaching success for students.

### Board Values

1. Valuable educational experiences for all students.
  2. Educational choice and options producing results in student achievement of standards.
  3. Fiscal stability which reflects a balanced budget supporting student achievement.
  4. Team Building with staff: administrative, certificated and classified.
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## AGENDA

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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF March 14, 2008 REGULAR MEETING MINUTES:
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
- D. COMMENTS FROM MEMBERS OF THE BOARD CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES):
  1. Ratification of Warrants
  2. Budget Summary
  3. Ratification of Contracts
- F. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Contracts (discussion/action)
    - i. Education Synergy
    - ii. APLUS
    - iii. Scion
    - iv. Butte County Office of Education IRC
    - v. Casey Associates
  2. Policy Retirement/Part Time Employment Classified Employers (discussion/action)
  3. School Calendar (discussion/action)
  4. CORE TCA/CORE Butte MOU Addendum Update (discussion/action)
  5. Budget Adjustment CORE Butte MOU Increase Revenue (discussion/action)
  6. Board Retreat (discussion/action)
  7. Scholarship Fund Raiser (discussion/action)
  8. Charter Renewal (discussion/action)
  9. Reschedule June Board Meeting (discussion/action)
- H. CLOSED SESSION:
  1. Personnel
- I. ITEMS FOR NEXT MEETING AGENDA:
- J. NEXT MEETING TIME AND LOCATION:  
Thursday, June 19, 2008, 10:00 a.m., CORE Butte Charter School, Chico, CA

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BOARD OF DIRECTORS' MEETING

K. ADJOURNMENT:

Notice:

CORE, Inc. does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Jan Jablecki, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in CORE, Inc.'s open and public meetings. Please notify Jan Jablecki at (530) 478-9458, ext. 206 seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.