

AGENDA
BOARD OF DIRECTORS

Core Butte Charter School
Thursday, September 11, 2008 - 9:00 a.m. Regular Session
260 Cohasset, Suite #120, Chico, CA

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 within the community with the goal that students will demonstrate measureable academic growth in addition to the social skills necessary for their future success.

Vision

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

The 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.
5. Community Stature and Relations which reflects controlled growth.

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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
 - B. APPROVAL OF August 8, 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
 - F. EXECUTIVE DIRECTOR'S/SCHOOL DIRECTOR'S REPORT: (15 minutes)

Butte County Charter Renewal
 - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Unaudited Actuals (discussion/action)
 2. Board Officer Elections (discussion/action)
 3. New Copy Machine (discussion/Action)
 4. Administrative Salary Schedule (discussion/action)
 5. Board Goals (discussion/action)
 6. Investment Policy (discussion/action)
 7. CIF Representative (discussion/action)
 8. Meeting Schedule (discussion/action)
 - H. CLOSED SESSION:
 - I. ITEMS FOR THE NEXT MEETING AGENDA:
 - J. NEXT MEETING TIME AND LOCATION:
 - K. ADJOURNMENT:

Note:

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 to participate in the meeting.