

AGENDA
BOARD OF DIRECTORS' MEETING

CORE Butte, Inc.
Friday, September 13, 2013, 9:00 a.m. - Regular Session
CORE Butte Charter School

1600 Humboldt Rd, Suite 3, Chico, CA - (K12 Home Study Program Chico Learning Center)

Mission Statement

CORE Butte, 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 measurable 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.

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 JUNE 14, 2013 REGULAR MEETING MINUTES:

 - C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)

 - D. BOARD MEMBER REPORTS: (5 MINUTES)

 - E. CONSENT AGENDA: (5 MINUTES)
 1. Warrants
 2. AR School Revolving Funds
 3. AR for conflict resolution procedure

 - F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
Jonelle Pena, Executive Director, CORE Butte Charter School

Desiree Bochman, Charter Advisory Council

 - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Board Training: Review of Bylaws (discussion)
 2. Election of Officers (discussion / action)
 3. Approval of the 2012/2013 Unaudited Actuals Report - Dr. David Guthrie (discussion / action)
 4. LCFF Budget Revenue Revision (discussion / action)
 5. Common Core State Standards (CCSS) Implementation Funding (discussion / action)
 6. 2013-2014 Budget Revision (discussion/action)
 7. Public Notice regarding Charter Renewal (discussion / action)
 8. BCOE Annual Report (discussion / action)
 9. Single School District Plan Update (discussion / action)

10. Conflict of Interest Code Biennial Review (discussion / action)
11. FFA credit card Resolution and Policy (discussion / action)
12. Career Explorations in the Workplace policy (discussion / action)
13. Office Technician Job Description (discussion / action)
14. Parent / Student Handbook Corrections (discussion / action)
15. 2013-2014 High School Course Catalog (discussion / action)
16. 2013-2014 Mandate Block Grant Letter of Intent (discussion / action)
17. School Director's Goals for 2013-2014 (discussion)
18. Title 1 (discussion / action)

H. CLOSED SESSION:

1. Employee matter (discussion / action)

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. Common Core Funding

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on September 20, 2013, 9:00 a.m. and December 13, 2013, 9:00 a.m. Both meetings will be held at 260 Cohasset Road, #120, Chico, CA (CORE Butte Charter School Main Office).

L. ADJOURNMENT:

M. Notice: CORE Butte, Inc. does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Jonelle Pena, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville Academy's open and public meetings. Please notify Ms. Pena at (530) 894-3952, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

N. PREPARED 09/06/2013