

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, March 14, 2014, 9:00 a.m. - Regular Session  
CORE Butte Charter School

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260 Cohasset Road, Suite #120, Chico, CA

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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 DECEMBER 18, 2013 SPECIAL 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 & Contracts
    - i. Check Register
    - ii. Hosaka, Rotherham, & Company
    - iii. Memorandum of Understanding with BCOE
  2. Admin Regs:
    - i. AR§300: Business/Operations: Technology Replacement
- F. EXECUTIVE 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. 2013 - 2014 2<sup>nd</sup> Interim Report Approval - Dr. David Guthrie (discussion / action)
  2. 2014 - 2015 Budget Development Workshop - Dr. David Guthrie (discussion / action)
  3. Compliance Review (discussion/action)
  4. Approval of waiver for student taking under 30 units. (discussion / action)
  5. CAHSEE Waivers/Exemptions for graduation (discussion / action)
  6. Military, Veteran and Victim of Stalking Protected Status in handbooks, public notices, and policies (discussion / action)
  7. BP §500: Students Health / Sports Examination (discussion / action)
  8. BP & AR§500: Students: Concurrent Enrollment/Accelerated Student

9. BP§300: Pupil Fees, Charges and Deposits (discussion / action)
  10. 2014-2015 School Calendar (discussion / action)
  11. Approval of Athletic Coaches (discussion / action)
  12. CARS Winter Release Application Approval and Updated Single School District Plan (discussion / action)
  13. LCAP Priorities – (discussion)
  14. Upcoming Board Elections (discussion)
  15. Form 700, Conflict of Interest (collection)
- H. CLOSED SESSION:  
No Items
- I. REPORT OUT OF CLOSED SESSION:
- J. ITEMS FOR NEXT MEETING AGENDA:  
1. Executive Director Evaluation (discussion / action)
- K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on June 14, 2014, 9:00 a.m. The 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 CORE'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 March 7, 2014

CORE Butte Charter School will not discriminate in its programs, admission policies, employment practices or all other operations as provided for in the California State Constitution, Article IX Section 8 and will not discriminate against any student on the basis of ethnicity, religion, national origin, gender, or disability. Please contact the school's Title IX coordinator, Jonelle Pena, 260 Cohasset Rd. Suite 120, Chico, CA 95926, 530-894-3952, with any concerns.