

AGENDA
BOARD OF DIRECTORS' MEETING

CORE Butte, Inc.
Wednesday, June 24, 2015, 10:30 a.m. - Regular Session
CORE Butte Charter School

260 Cohasset Road, Suite #120, Chico, CA

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 19, 2015 ANNUAL MEETING MINUTES
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. CharterSafe Insurance Application to Self-Insure, Resolution to join the California Charter Schools Joint Powers Authority, and JPA Agreement approval(discussion/action) [10 minutes]
 2. TNT Athletics Gym Proposal (discussion/action) [10 minutes]
- E. ITEMS FOR NEXT MEETING AGENDA:
1. Board Training
 2. 2014-2015 Unaudited Actuals
 3. High School Catalog
 4. 2015-2016 Mandate Block Grant Letter of Intent
 5. Sterling Plan Summary Approval
 6. Special Education BCOE MOU
 7. Executive Director Goals for 2015-2016
- F. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meeting will be held on September 11, 2015, 9:30 a.m., 260 Cohasset Road, #130, Chico, CA.
- G. ADJOURNMENT:

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) 809-4152, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

PREPARED June 19, 2015

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,