

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, February 24, 2017, 2:30 p.m. - Regular Session
CORE Butte Charter School

260 Cohasset Road, Suite #130, 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 DECEMBER 13, 2016 REGULAR 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. Request for General Waiver of CA Education Code Sections 47605(a) and 47605.1
 2. Resolution: Nominee to the Charter Committee for Measure K
 3. Job descriptions: Director of Special Programs
- E. CLOSED SESSION:
 1. Real Property Negotiations: APN:006-400-025, 006-400-029, 006-400-028, 006-400-027, and 006-400-026
 2. Real Property Negotiations: APN: 040-030-098 and 040-030-100
- F. REPORT OUT OF CLOSED SESSION:
- G. ITEMS FOR NEXT MEETING AGENDA:
 1. Public Employment Performance Evaluation - Title: Executive Director
- H. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meetings will be held on March 10, 2017, 9:30 a.m. The meeting will be held at 260 Cohasset Road, #130, Chico, CA (CORE Butte Charter School Main Office).
- I. ADJOURNMENT:
- J. 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. Mary Cox, 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.
- K. PREPARED February 21, 2017

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, Mary Cox, 260 Cohasset Rd. Suite 120, Chico, CA 95926, 530-809-4152, with any concerns.

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