

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, September 29, 2017, 10:00 a.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 SEPTEMBER 8, 2017 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. Transfer of Funds from Fund:40 to Fund:62 [5 minutes]
 2. Final negotiated MOU with Butte County Office of Education [5 minutes]
 3. Local Performance Indicators [5 minutes]
 4. Construction Contract [15 minutes]
- E. ITEMS FOR NEXT MEETING AGENDA:
 1. CAASPP Evaluation of Results
 2. Retirement Incentive Resolution
- F. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on December 8, 2017, 9:30 a.m. The meeting will be held in the conference room of the admin wing at 260 Cohasset Road, #130, Chico, CA.
- G. ADJOURNMENT:
- H. 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 Butte'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.
- I. PREPARED 09/15/2017