

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, February 2, 2018, 9:30 a.m. - Special Meeting
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 PRIOR MEETING MINUTES
 1. *December 08, 2017 - Board Packet Ref. Pages 1-7*
 2. *January 12, 2018 - Board Packet Ref. Pages 8-10*

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

- D. CONSENT AGENDA: (5 MINUTES)
 1. Contracts
 2. *Contracts*
 - i. *Applied Testing Consultants - (Board Packet Ref. Pp 11-12)*
 - ii. *Streamline Engineering - (Board Packet Ref. Pp 13)*
 - iii. *Streamline Engineering - (Board Packet Ref. Pp 14)*
 3. Job Descriptions:
 - i. Sign Language Interpreter

- E. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. El Dorado Charter SELPA Application [5 minutes]
 2. Transfer between Funds
 3. Solar Feasibility Study and Advisement Contracts

- F. ITEMS FOR NEXT MEETING AGENDA:
 1. Approval of a Contract for Pre-construction Services

- G. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meetings will be held on March 9, 2018, 9:30 a.m. The meeting will be held in the conference room of the admin wing at 260 Cohasset Road, #130, Chico, CA.

- H. ADJOURNMENT:

- I. 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.
- J. PREPARED 1/29/2018