

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Wednesday, August 08, 2018, 9:30 a.m. - Special Meeting  
CORE Butte Charter School

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260 Cohasset Road, Suite #130, 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. 9:30 am CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF MINUTES FROM BOTH THE REGULAR AND SPECIAL MEETINGS HELD JUNE 22, 2018 AS WELL AS THE SPECIAL MEETING HELD JULY 9, 2018. - *(Board Packet Pp 1-15)*
- C. COMMENTS FROM MEMBERS OF THE PUBLIC
- D. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. State SELPA Master Contract: General Agreement For Nonsectarian, Nonpublic School And Agency Services
  2. Indemnity Agreement: Mechanic's Lien
  3. Measure K Project Application: Solar Request for Proposals
  4. Measure K Project Application: Gym Equipment
  5. Real Estate Transactions Resolution
  6. Butte County Office of Education Memorandum Of Understanding
- E. NEXT MEETING DATE, TIME AND LOCATION:  
The next regularly scheduled meetings will be held on September 14, 2018, 9:30 a.m. The meeting will be held at 260 Cohasset Road, #130, Chico, CA (CORE Butte Charter School Main Office).
- F. ADJOURNMENT:
- G. 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. Cox at (530) 809-4152, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.
- H. **PREPARED August 5, 2018**

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.