

AGENDA
BOARD OF DIRECTORS' MEETING

CORE Butte, Inc.
Friday, March 11, 2011, 9:00 a.m. - Regular Session
CORE Butte Charter School
260 Cohasset, #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 December 10, 2010 REGULAR MEETING MINUTES:
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES)
1. Warrants
 2. Contracts: Copier/Printer Lease Agreement, Ray Morgan Company
BTU Consultants (E-rate) - renewal
- F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
- Jonelle Pena, School Director, CORE Butte Charter School
 - Carrie Pilakowski, Charter Advisory Council
 - Strategic Planning Goals - Champion Updates
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. 2010/2011 2nd Interim Report Approval (discussion/action)
 2. 2011/2012 Budget Development Workshop (discussion)
 3. Board Development Presentation (discussion)
 - a. Legal and Financial Responsibilities
 - b. Board and Staff Relations
 - c. Board Role in Fundraising
 4. Board Evaluation Process and Survey (discussion/action)
 5. MOU – Business Services (discussion/action)
 6. Resolution - BCOE(s):
 - Fund Establishment Resolution
 - Special Reserve Fund Resolution
 7. PERS Recovery (discussion/action)
 8. Strategic Planning (discussion/action)
 9. 2011/2012 School Calendar (discussion/action)
 10. Resolution: Section 125 Plan (discussion/action)
 11. Property Lease Addendum (discussion/action)
 12. Job Description(s)/Salary Schedule: (discussion/action)
 - a. School Director
 - b. Assistant School Director
 - c. Assistant School Director, SPED
 13. Short-term Loan (discussion/action)

14. Chamber of Commerce Membership, Chico (discussion/action)
15. School Accountability Report Card (SARC) (discussion/action)
16. Policy: Freedom of Speech (discussion/action)

H. CLOSED SESSION:

None.

I. REPORT OUT OF CLOSED SESSION:

No report.

J. ITEMS FOR NEXT MEETING AGENDA:

K. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meeting will be held on Friday, June 17, 2011, 10:00 a.m. at 260 Cohasset, Suite 120, Chico, CA.

L. 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, School Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville Academy's open and public meetings. Please notify Ms. Pena at (530) 894-3952, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.