

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, March 12, 2010, 10:00 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 11, 2009 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. Scantron
 3. Advanced Document Concepts
- F. EXECUTIVE DIRECTOR REPORT/SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. 2nd Interim Report (discussion/action)
 2. Budget Workshop (discussion/action)
 3. Policies: - Student Internet Use and Monitoring (discussion/action)
- Discipline (discussion/action)
 4. Resolution: Retirement Incentive Program (discussion/action)
 5. Strategic Planning Date (discussion only)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. CLOSED SESSION:
 1. Employment Contract
- J. REPORT OUT OF CLOSED SESSION:
- K. NEXT MEETING DATE, TIME AND LOCATION:
The next regularly scheduled meeting will be held on Friday, June 11, 2010, 10:00 a.m. at the CORE Butte Charter School, 260 Cohasset, #120, Chico, CA.
- L. ADJOURNMENT: