

AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, June 11, 2010, 10:00 a.m. - Regular Session  
CORE Butte Charter School  
260 Cohasset, #120, 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. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF March 12, 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 – List attached
- 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. 2010/2011 Budget Adoption (discussion/action)
  2. Resolution: Retirement Incentive Program (discussion/action)
  3. Strategic Planning Policy (discussion/action)
  4. Strategic Planning Date (discussion only)
  5. Contracts: Agreement for Legal Services – Linda Rhoads Parks  
Blackboard  
CTAP/California Learns/California Streaming – BCOE  
MOU - CORE Butte, Inc. and Camptonville Academy
- H. CLOSED SESSION:
  1. Personnel: Employment Service Agreements
- I. REPORT OUT OF CLOSED SESSION:
- J. ITEMS FOR NEXT MEETING AGENDA:
- K. NEXT MEETING DATE, TIME AND LOCATION:  
To be determined.
- 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. Jan Jablecki, Executive 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. Jablecki at (530) 478-9458, ext. 206, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.