

ANNUAL MEETING AGENDA  
BOARD OF DIRECTORS' MEETING  
CORE Butte, Inc.  
Friday, June 8, 2012, 9:00 a.m. - Annual Meeting  
CORE Butte Charter School  
260 Cohasset Road, Suite #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 9, 2012 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 for 2012 - 2013
- F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
- Jonelle Pena, School Director, CORE Butte Charter School
- Carrie Pilakowski, Charter Advisory Council
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. 2012 - 2013 Budget Adoption - Dr. David Guthrie (discussion/action)
  2. Introduction of New Board Members, Oath of Office (discussion/action)
  3. Conflict of Interest (Form 700) (discussion/action)
  4. 2012 - 2013 Board Meeting Calendar (discussion/action)
  5. 2012-2013 Parent / Student Handbook (discussion/action)
  6. Classified & Certificated 2012-2013 Handbooks (discussion/action)
  7. Memorandum of Understanding (MOU) with BCOE for 2012-2013 (discussion/action)
  8. 3 year MOU for Business Services: BCOE (discussion/action)
  9. Approval of the CARS application to not apply for Consolidate Application funding (discussion/action)
  10. Protected Prayer Certification (discussion/action)
  11. Internet Usage Policy Revision (discussion/action)
  12. Change in Account Code Structure for Fund Reporting (discussion/action)

13. Satisfaction of VAPA Graduation Requirement by CTE Courses (discussion/action)
14. Revision to Kindergarten Early Start Program AR (discussion/action)
15. Transitional Kindergarten Policy Adoption (discussion/action)

H. CLOSED SESSION:

1. School Director Evaluation (discussion / action)

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. Election of Officers (discussion/action)

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meeting will be held at 260 Cohasset Road, #120, Chico, CA, in September. Date and time to be established at the June 8th meeting.

L. ADJOURNMENT:

M. 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 CORE Butte'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.

N. PREPARED June 1, 2012