

AGENDA  
BOARD OF DIRECTORS

**CORE, INC.**

September 11, 2009 - 10:00 a.m.  
260 Cohasset, Suite #120, Chico, CA

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**Mission Statement**

CORE, 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 measureable 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.

**The 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 June 19, 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
  - F. EXECUTIVE DIRECTOR'S/SCHOOL DIRECTOR'S REPORT: (15 minutes)
  - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
    1. 2008/09 Unaudited Actuals (discussion/action)
    2. State of California 2009 Budget Act and Budget & Finance Impact (discussion)
    3. Strategic Planning Goals (discussion/action)
    4. Teacher Credential Approval (discussion/action)
    5. Cash Flow Loans (discussion/action)
    6. Theater Room Rental (discussion/action)
    7. Policy: Additional Service Credit – Retirement (discussion/action)
    8. Appointment of Board Member (discussion/action)
    9. CORE Butte/BCOE MOU (information)
  - H. CLOSED SESSION:  
No items.
  - I. REPORT OUT OF CLOSED SESSION:  
None for this meeting.

J. ITEMS FOR THE NEXT MEETING AGENDA:

K. NEXT MEETING TIME AND LOCATION:

L. ADJOURNMENT:

Note:

CORE, 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 CORE, Inc.'s open and public meetings. Please notify Jan Jablecki at (530) 478-9458, ext. 206, seventy-two (72) hours or more prior to disability accommodations being needed to participate in the meeting.