

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, September 7, 2012, 9:00 a.m. - Regular Session
CORE Butte Charter School
260 Cohasset Road, Suite #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 JUNE 08, 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
 - F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)

Jonelle Pena, School Director, CORE Butte Charter School

Desiree Bochman, Charter Advisory Council
 - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Approval of the 2011/2012 Unaudited Actuals Report - Dr. David Guthrie (discussion / action)
 2. Board Training: Review of Bylaws (discussion)
 3. Election of Officers (discussion / action)
 4. Statement of Economic Interest - Form 700 (discussion)
 5. Administrative Regulation Revisions (discussion)
 - i. §400 - Performance Appraisal
 - ii. §500 - Activity Fund
 - iii. §500 - Algebra Credit for 8th Grade
 - iv. §500 - Missing Assignment & Inadequate Progress
 - v. §600 - Kindergarten Early Start Program
 - vi. §600 - Semester Learning Plan and High School Transcript Procedures
 6. CAHSEE Exemption / Waivers (discussion/action)
 7. Classified Handbook Corrections (discussion / action)
 8. Approval of the 2012-2013 Mandate Block Grant Letter of Intent (discussion / action)

9. School Director's Goals for 2012-2013 (discussion / action)
10. School Growth and Splitting School Programs (discussion / action)

H. CLOSED SESSION:

No Items

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

1. Title 1 Funding
- 2.

K. NEXT MEETING DATE, TIME AND LOCATION: - The next regularly scheduled meeting will be held on December 7, 2012, 9:00 a.m., 260 Cohasset Road, #120, Chico, CA.

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 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.

N. PREPARED 09/01/2012