

AGENDA  
BOARD OF DIRECTORS' MEETING

CORE Butte, Inc.  
Friday, December 11, 2009, 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 October 9, 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. Blackboard
  3. Vantage Learning
- 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. LAO California Fiscal Outlook Report (discussion)
  2. 2010/2011 Budget Guidelines and Approval (discussion/action)
  3. 2009/2010 1<sup>st</sup> Interim Report Approval (discussion/action)
  4. 2008/2009 The CORE Butte Audit Report Presentation and Approval (discussion/action)
  5. Revised Organizational Chart (discussion/action)
  6. School Accountability Report Card (SARC) Approval (discussion/action)
  7. Single Plan for Student Achievement (SIP) Approval (discussion/action)
- H. ITEMS FOR NEXT MEETIN AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meeting will be held on March 12, 2010, 10:00 a.m. at the CORE Butte Charter School, 260 Cohasset, #120, Chico, CA.
- J. 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.