

CORE, Inc.

Agenda Item G1

TO: Board of Directors
FROM: Jonelle Pena, School Director
DATE: October 9, 2009
ITEM: **Board Member/Officer Elections (discussion/action)**

Background:

The Board member term is two (2) years and the Board Officer term is one (1) year. CORE, Inc. is due to re-elect both members and officers.

Current Considerations:

Current members, Neil Bledsoe, Lori Hansen and Doug LaMalfa are subject to re-election. Re-election is for a two-year term.

Current officers, Neil Bledsoe, President, Lori Hansen, Secretary and Doug LaMalfa, Treasurer are subject to re-election. Re-election is for a one-year term.

Financial/Educational Impact:

None.

Recommendation:

The Board of Directors entertain motions for nominations and approve the election or re-election of Board members and officers.

CORE, Inc.

Agenda Item G2

TO: Board of Directors
FROM: Jonelle Pena, School Director
DATE: October 9, 2009
ITEM: **Clarification of Election/Appointment Process (discussion/action)**

Background:

The CORE, Inc. bylaws state:

- A.1. The CORE, Inc. Board will solicit possible Board member nominees through efforts by the Charter Council (CAC), teachers and community members.
2. The Board will request a resume, letter of interest and statement of educational philosophy from each candidate.
3. The Board will prepare publicity statements on each candidate and hold a public election on a published dates.
- B. 1. A representative from CAC and the Board will count the ballots in an open forum.
2. The President of the Board will announce the newly elected member(s) during open session of the next Board Meeting.

Current Considerations:

A public election for new officers needs to be held prior to January 31, 2010.

Financial/Educational Impact:

None.

Recommendation:

The Board authorize the School Director to solicit the required documentation for candidates to Board membership, and to prepare publicity statements on each candidate to appear in the November, 2009 newsletter. The Board is also asked to discuss and name a date to post for the public election.

CORE, Inc.

Agenda Item G3

TO: Board of Directors
FROM: Jonelle Pena, School Director
DATE: October 9, 2009
ITEM: **Butte Site Lease (discussion/action)**

Background:

This item was first presented at the September, 2009 Board Meeting. Jonelle Pena reported that she had entered into discussion with the building owner to determine the feasibility of adding the Theater Room space to our lease. This space would help alleviate space issues and accommodate activities new to the school, as well as meet needs of an increasing student population.

At that time, the building owner wanted for us to agree to extending our lease for an additional 2 years. The Board asked Jonelle to continue negotiations with the building owner, but to limit the amount of additional rent to \$600.00/month without extending the original lease duration.

Current Considerations:

Jonelle has spoken with Mr. Rickards, the building owner; he has agreed to consider not extending the lease duration. We are waiting for his decision.

Financial/Educational Impact:

If agreed by both parties, \$600.00 additional lease payment per month for the CORE Butte Charter School; \$7,300 annually at the current rent rate.

Recommendation:

No recommendation at this time; item presented for update only.

CORE, Inc.

Agenda Item G4

TO: Board of Directors
FROM: Jonelle Pena, School Director
DATE: October 9, 2009
ITEM: **Rotation of Graduation Ceremony (discussion)**

Background:

CORE Butte Advisory Council member, and Board member, brought this item to the Board at the last meeting, suggesting that the graduation ceremony location be alternated between the 3 schools. This would keep the graduation event integrity, but allow for the travel involved in attending the ceremony to be shared by families from the various locations. It was decided that the item would be presented to each school Board for consideration and comment.

Current Considerations:

Because of the many facets of graduation, there is research that needs to be conducted so that a plan to proceed can be developed.

Financial/Educational Impact:

None for 2009/2010

Recommendation:

Discussions continue among the three schools to reach agreement; graduation for 2009/10 to be held at Western Gateway Park in Penn Valley.

CORE, Inc.

Agenda Item G5

TO: Board of Directors

FROM: Jonelle Pena, School Director

DATE: October 9, 2009

ITEM: Certificate of Amendment-Articles of Incorporation
(discussion/action)

Background:

Community Options for Resources in Education (CORE), Inc. signed their original Articles of Incorporation on September 26, 2005 and amended for a change in language on July 17, 2009; both were filed with the State of California.

Current Considerations:

The Butte County Office of Education requires that the corporate name of Community Options for Resources in Education (CORE), Inc. be changed to CORE Butte, Inc. A Certificate of Amendment to the current Articles of Incorporation is being presented for review and approval. Once fully signed and dated, the original will be filed with the State of California.

Financial/Educational Impact:

None.

Recommendation:

The Board approve the Certificate of Amendment to the Articles of Incorporation for CORE Butte, Inc.