



AGENDA - CHARTER ADVISORY COUNCIL

Friday, February 19, 2016, 9:30  
260 Cohasset, Suite #130, Chico, CA

**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 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.

- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF MINUTES:
  - 1. January 15, 2016
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 minutes)
- D. COMMENTS FROM MEMBERS OF THE CHARTER COUNCIL CONCERNING ITEMS NOT ON THE AGENDA: (5 minutes)
- E. DIRECTORS' REPORTS
  - 1. Linda Scherba, TK-8 School Director
  - 2. Mary Cox, High School Director
  - 3. Jonelle Pena, Executive Director
- G. REPRESENTATIVES' REPORTS
  - 1. Leina Clarke, FFA Sentinel
- H. THE CHARTER ADVISORY COUNCIL WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  - 1. 2016-2017 Class Registrations
  - 2. 2016 CAASPP Testing Attendance Incentives
  - 3. 2016-2017 School Calendar
  - 4. Website Updates
  - 5. 2015 CAASPP Subgroup Results
  - 6. SELPA update
  - 7. JR High Pilot Program
  - 8. Club Proposal / ASB Update
  - 9. Service Animal Training
  - 10. 2015-2015 SSD: Single School District Plan update
  - 11. WASC Visiting Team Report & Action Plan
    - a. LCAP Goal 1: Decrease Mobility Action Items
    - b. LCAP Goal 2: Increase Student Achievement Action Items
- I. ITEMS FOR THE NEXT MEETING AGENDA:
  - 1. CAC & Board Elections
  - 2. 2016-2017 LCAP



J. NEXT MEETING TIME AND LOCATION: April 15, 2016, Cohasset Admin Office

K. ADJOURNMENT:

Note:

CORE, 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, 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 Jonelle Pena at (530) 894-3952, seventy-two (72) hours or more prior to disability accommodations being needed to participate in the meeting.

CORE Butte Charter School will not discriminate in its programs, admission policies, employment practices or all other operations as provided for in the California State Constitution, Article IX Section 8 and will not discriminate against any student on the basis of ethnicity, religion, national origin, gender, or disability. Please contact the school's Title IX coordinator, Jonelle Pena, 260 Cohasset Rd. Suite 120, Chico, CA 95926, 530-894-3952, with any concerns.