



AGENDA - CHARTER ADVISORY COUNCIL

Friday, January 19, 2018, 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. November 3, 2017
- 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. Matt Harvey, High School Director
 - 3. Mary Cox, Executive Director
- F. REPRESENTATIVES' REPORTS
 - 1. Vivian Appleby, Board President, CAC Liaison to the Board
 - 2. Sam Leary, ASB President & Emi Canterbury, ASB Vice-President
 - 3. Garrett Otterson, FFA Sentinel, Student Representative
- G. THE CHARTER ADVISORY COUNCIL WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 - 1. School Accountability Report Card
 - 2. 2018-2019 DRAFT School Calendar
 - 3. El Dorado Charter SELPA
 - 4. LCAP Goal 1: Decrease Mobility Action Items
 - a. Elementary Resource Center Progress
 - 5. LCAP Goal 2: Increase Student Achievement Action Items
 - a. Single School District Plan Update & Accountability Update
 - b. MTSS Grant
 - c. Parent Seminar
 - d. iReady
- H. ITEMS FOR THE NEXT MEETING AGENDA:
 - 1. LCAP Needs Survey Results
- I. NEXT MEETING TIME AND LOCATION: February 23, 2018, Cohasset Admin Office



J. 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. Mary Cox, 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 Mary Cox at (530) 809-4152, 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, Mary Cox, 260 Cohasset Rd. Suite 120, Chico, CA 95926, 530-809-4152, with any concerns.