



AGENDA - CHARTER ADVISORY COUNCIL

Friday, April 20, 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. February 23, 2018
- 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. CAC & Board Elections
  - 2. ByLaws Revisions
  - 3. LCAP Goal 1: Decrease Mobility Action Items
    - a. Discussion of facility
    - b. Why Students have left - A report on withdrawals to date with why and where these students have gone.
  - 4. LCAP Goal 2: Increase Student Achievement Action Items
    - a. Review of Accountability Dashboard
  - 5. PUBLIC HEARING: 2017-2018 LCAP presentation to EL, Title 1, and LCAP Parent Advisory Committee
- H. ITEMS FOR THE NEXT MEETING AGENDA:
- I. NEXT MEETING TIME AND LOCATION: September 21, 2018, Cohasset Admin wing



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.