



AGENDA - CHARTER ADVISORY COUNCIL

Friday, March 6, 2020, 9:30am  
2847 Notre Dame Blvd, Chico, CA

**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.*

- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF MINUTES:
  - 1. January 17, 2020
- 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. Mary Cox, Executive Director
  - 2. Matt Harvey, High School Director
  - 3. Linda Scherba, TK-8 School Director / Konnie Barker, Assistant Director: TK-8
  - 4. Bree Evans, Assistant Director: Assessment and Accountability
- F. REPRESENTATIVES' REPORTS
  - 1. Vivian Appleby, Board President, CAC Liaison to the Board
  - 2. Kainalu (Kai) Welsh, ASB President & Jaden Fragoso, ASB Vice-President
  - 3. Jacy Mull, FFA, Student Representative
  - 4. Kelly Clarke, CSI Liaison
  - 5. Parent Mentor Committee Update
- G. THE CHARTER ADVISORY COUNCIL WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  - 1. 2019-2020 LCAP Review
    - a. LCAP Goal 2: Increase Student Achievement Action Items
      - i. CAASPP Participation and Scores
    - b. LCAP Goal 3: Implement supports for students and staff that aid in trauma recovery and social-emotional learning Action Items
      - i. SEL Student Survey Draft Review
  - 2. 2020-2021 LCAP and Federal Addendum Development
    - a. Review Spring 2020 LCAP Goals, Actions, and Services Survey
  - 3. Title I Program Evaluation
- H. ITEMS FOR THE NEXT MEETING AGENDA:
  - 1.
- I. NEXT MEETING TIME AND LOCATION: May 1, 2020, 2847 Notre Dame Blvd



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, 2847 Notre Dame Blvd, Chico, CA 95928, 530-809-4152, with any concerns.