

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, September 11, 2020, 9:30 a.m. - Regular Session
CORE Butte Charter School

IMPORTANT: Governor Gavin Newsom's Executive Order N-29-20, issued on March 17th 2020, regarding the COVID-19 pandemic, allows state bodies covered by the Bagley-Keene Open Meeting Act (Act) to hold public meetings covered by the Act via web and/or audio teleconferencing. As such, the BOARD OF DIRECTORS meeting will be held as an audio/video teleconference via the Zoom platform. The conference room in building 25 will be closed to the public.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84659912161?pwd=d0g4M21ROGNqVXEzVHluUnhkcWxKZz09>

Passcode: smile4mE

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or
+1 312 626 6799

Webinar ID: 846 5991 2161

Passcode: 57955201

International numbers available: <https://us02web.zoom.us/u/kHc1a4VHu>

-
- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
 - B. APPROVAL OF AUGUST 27, 2020 SPECIAL MEETING MINUTES - *(Board Packet Pp 1-3)*
 - C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
 - D. BOARD MEMBER REPORTS: (5 MINUTES)
 - E. DIRECTOR / CHARTER COUNCIL REPORTS: (15 MINUTES)
 - 1. Mary Cox, Executive Director
 - 2. Matt Harvey, High School Director
 - 3. Konnie Barker, TK-8 School Director
 - 4. Vivian Appleby, Charter Advisory Council
 - F. CONSENT AGENDA: (5 MINUTES)
 - 1. Warrants & Contracts
 - i. Check Register - *(Board Packet Pp 4-10)*
 - ii. **CONTRACTS**
 - 1. *Apple Service Agreement - (Board Packet Supplement)*
 - 2. *Medical Billing System Inc. Business Associate Agreement - (Board Packet Pp 11-14)*
 - 3. *Medical Billing System Inc. Billing Services Agreement - (Board Packet Pp 15-17)*
 - 4. *School Pathways Apptegy SOW - Board Packet Pp 18)*
 - 5. *School Pathways Apptegy Addendum - (Board Packet Pp 19)*
 - 6. *Parent Square Addendum - (Board Packet Supplement)*
 - 7. *Shi Adobe Create Cloud Contract- (Board Packet Supplement)*
 - 2. Executive Director Reimbursements - None to report

3. Policy Revisions
 - i. §AR600 English Language Development (ELD) Plan (*Board Packet Pp 20-22*)
 4. El Dorado Charter SELPA 2019-2020 Year-End Maintenance of Effort - (*Board Packet Pp 23-30*)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. Learning Continuity Plan [*10 minutes*]
 2. Executive Director's Goals for 2020-2021 [*10 minutes*]
 3. Approval of the 2019/2020 Unaudited Actuals Report [*20 minutes*]
 4. 2019-2020 Mandate Block Grant Letter of Intent [*10 minutes*]
 5. Conflict of Interest Code Biennial Review [*5 minutes*]
 6. School Breakfast Program Administrative Review and Local Agency Procurement Review [*15 minutes*]
 7. Approval of Athletic Coaches [*5 minutes*]
- H. CLOSED SESSION:
- 1.
- I. REPORT OUT OF CLOSED SESSION:
- J. ITEMS FOR NEXT MEETING AGENDA:
- 1.
- K. NEXT MEETING DATE, TIME AND LOCATION: The next regularly scheduled meeting will be held on November 13, 2020, 9:30 a.m. The meeting will be held in the conference room of the admin building, 2847 Notre Dame Blvd., Chico, CA.
- L. ADJOURNMENT:
- M. Notice: CORE Butte, Inc. 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 Butte's open and public meetings. Please notify Mrs. Cox at (530) 809-4152, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

PREPARED 09/04/2020