AGENDA - CHARTER ADVISORY COUNCIL
Friday, August 21, 2015, 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. April 17, 2015

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. Jonelle Pena, Executive Director
   2. Mary Cox, High School Director
   3. Linda Scherba, TK-8 School Director

F. ASB & FFA UPDATE

G. CAC REPRESENTATIVE TO THE BOARD REPORT

H. THE CHARTER ADVISORY COUNCIL WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
   1. Welcome to New Members
   2. Distribution of Charter Advisory Council Bylaws
   3. 2015-2016 CAC Meeting Calendar
   4. Public Meeting: Annual Review and Recommendations to Title 1 Compact
   5. LCAP Goals
   6. WASC Participation
   7. How to achieve 95% CAASPP Participation Rate
   8. SB740 Funding Determination year: Importance of Data (LCAP, SB740, WASC, Annual Report to BCOE)

I. ITEMS FOR THE NEXT MEETING AGENDA:

J. NEXT MEETING TIME AND LOCATION: To be determined at meeting, Cohasset Admin Ofc

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.