



AGENDA - CHARTER ADVISORY COUNCIL
Friday, September 4, 2020, 10:00
2847 Notre Dame Blvd, Admin Conference Room, Chico

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 Charter Advisory Council 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/89426836675?pwd=eHV2bFJiTzJNemdaZHRDZWJRYWV6QT09>

Passcode: T2QK6f

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: 894 2683 6675

Passcode: 470128

International numbers available: <https://us02web.zoom.us/j/89426836675?pwd=eHV2bFJiTzJNemdaZHRDZWJRYWV6QT09>

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 & WELCOME TO NEW MEMBERS:
- B. APPROVAL OF MINUTES:
 - 1. May 1, 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. Matt Harvey, High School Director
 - 2. Konnie Barker, TK-8 School Director
- F. REPRESENTATIVES' REPORTS
 - 1. Vivian Appleby, Board President, CAC Liaison to the Board
 - 2. ASB President & ASB Vice-President - No report
 - 3. FFA, Student Representative
 - 4. Kelly Clarke, CSI Liaison - No report



5. Parent Mentor Committee Update - No report

G. CONSENT

1. Executive Director's Report
2. Charter Advisory Council Bylaws
3. 2020-2021 CAC Meeting Calendar
4. LCAP Goals
5. LCAP Federal Addendum - Supplemental Title Services
6. Injury and Illness Prevention / Safety Plan COVID-19 Addendum & COVID-19 Response Plan

H. THE CHARTER ADVISORY COUNCIL WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Learning Continuity Plan Input & LCAP/Federal Addendum annual process
2. Annual Review of ELD Process
3. Public Hearing: Annual Review and Recommendations to Title 1 Compact
4. Annual Title 1 Parent Meeting

I. ITEMS FOR THE NEXT MEETING AGENDA:

J. NEXT MEETING TIME AND LOCATION: Friday, October 9th at 9:00 at 2847 Notre Dame Blvd, Admin Conference Room

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. 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.