

C.O.R.E. Butte Charter School

BOARD OF DIRECTORS MEETING

Friday, August 8, 2008

Open Session

260 Cohasset Road, Chico, CA 95926

MINUTES

A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:

Neil Bledsoe, President, called the meeting to order at 10:05 a.m.

APPROVAL OF AGENDA:

Motion to approve by Lori Hansen, 2nd by Neil Bledsoe

Approved 2/0.

ATTENDEES:

Neil Bledsoe, President

Lori Hansen, Secretary

Jan Jablecki, Executive Director

Sharon Chester, Admin. Asst.

Jonelle Pena, School Director, CORE
Butte Charter

Allison Watson, BCOE

Absent:

Doug LaMalfa, Treasurer

B. APPROVAL OF MINUTES, June 13, 2008:

Motion to approve by Neil Bledsoe, 2nd by Lori Hansen.

Approved 2/0.

C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA:

None.

D. COMMENTS FROM MEMBERS OF THE BOARD CONCERNING ITEMS NOT ON THE AGENDA:

None.

E. CONSENT AGENDA:

Motion to approve items on the Consent Agenda by Neil Bledsoe, 2nd by Lori Hansen.

Approved 2/0.

- F. EXECUTIVE DIRECTOR'S REPORT/SCHOOL DIRECTOR'S REPORT:
Jonelle Pena distributed the CORE Butte Charter School Annual Report. Highlights include the WASC accreditation granted, attainment of CCSA Certified Charter School designation, successful Scantron participation, positive parent survey results, including curriculum availability, the assignment of 100% of high school students to a HQ teacher in required subjects, and the identification of low performing students, including implementation of contracts to assist them.

Goals for 2008/09:

Completion of HS a-g approved course list.

Expansion of on-site course offerings to include higher-level math and science courses.

Implementation of elementary reading and math remediation programs.

Examination of curriculum and instruction options to identify better approaches to math.

Meet target goals for academic growth of students.

Development of partnerships with community/world organizations, expanding student opportunities.

- G.
1. Board Member Election:
No action. Openings for Board membership will be published in the September newsletter.
 2. Board Officer Election:
Tables to next meeting for inclusion of full Board.
 3. Addendum to Resolution Authorizing Cash Flow Loan to CORE Butte:
Motion by Lori Hansen to approve with exceptions noted, 2nd by Neil Bledsoe. Exceptions: 1) loan approved only if required; not currently needed. 2) Repayment schedule is to be changed to two (2) equal payments due the last day of March and July, 2009, for full amount borrowed.
Approved 2/0.
 4. Teacher Credential Approval:
Motion by Neil Bledsoe to approve as presented, 2nd by Lori Hansen.
Approved. 2/0.
 5. Meeting Schedule for 2008/09:

Thursday, September 11, 2008, 9:00 – 11:00

Meetings thereafter TBD.

Motion by Neil Bledsoe to approve, 2nd by Lori Hansen.

Approved. 2/0.

6. Special Education Compliance Officer:

Motion by Lori Hansen to approve job description as presented, 2nd by Neil Bledsoe.

Approved 2/0.

7. Executive Director's Evaluation:

No action required. Evaluation was completed at the TCA

Board/Leadership Team retreat held August 1-3, 2008 at Granlibakken Resort in Tahoe City.

H. CLOSED SESSION:

Entered: 11:10 a.m.

Exited: 11:30 a.m.

Report Out: Discussed Executive Director's evaluation.

Approved Employment contracts.

I. ITEMS FOR NEXT MEETING AGENDA:

1. Unaudited Actuals
2. Board Officer Elections
3. Butte County Charter Renewal

J. NEXT MEETING TIME AND LOCATION:

The next regular meeting will be held on Thursday, September 11, 2008, 9:00 – 11:00 a.m., location TBD.

K. ADJOURNMENT:

Motion to adjourn by Lori Hansen, 2nd by Neil Bledsoe.

The meeting was adjourned at 11:35 a.m.

Lori Hansen, Secretary

Date