

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Butte, Inc.
Friday, October 9, 2009, 10:00 a.m. - Regular Session
CORE Butte Charter School
260 Cohasset, #120, Chico, CA

Mission Statement

CORE @ TCA, 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.

Board Values

1. Valuable educational experiences for all students.
 2. Educational choice and options producing results in student achievement of standards.
 3. Fiscal stability which reflects a balanced budget supporting student achievement.
 4. Team Building with staff; administrative, certificated and classified.
 5. Community Stature and Relations which reflects controlled growth.
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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF September 11, 2009 REGULAR MEETING MINUTES:
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES)
 1. Warrants
 2. Contract: Access Information Management
- F. EXECUTIVE DIRECTOR REPORT/SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Board Member/Officer Elections (discussion/action)
 2. Clarification of Election/Appointment Process (discussion/action)
 3. Butte Site Lease (discussion/action)
 4. Rotation of Graduation Ceremony (discussion/action)
 5. Certificate of Amendment – Articles of Incorporation (discussion/action)
- H. CLOSED SESSION:
No items.
- I. REPORT OUT OF CLOSED SESSION:
No report.
- J. ITEMS FOR NEXT MEETING AGENDA:
- K. NEXT MEETING DATE, TIME AND LOCATION:
The next regularly scheduled meeting will be held on December 11, 2009, 10:00 a.m. at the CORE Butte Charter School, 260 Cohasset, #120, Chico, CA
- L. ADJOURNMENT:

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. Jan Jablecki, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville Academy's open and public meetings. Please notify Ms. Jablecki at (530) 478-9458, ext. 206, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.