

AGENDA  
BOARD OF DIRECTORS' MEETING

CORE Butte, Inc.  
Friday, September 9, 2011, 9:00 a.m. - Regular Session  
CORE Butte Charter School  
260 Cohasset Road, Suite #120, Chico, CA

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Mission Statement

CORE Butte, 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.

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 June 17, 2011 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 (revision) – School Pathways, Report Writer/PLS
  3. Employment Contracts, 2011/2012 (new)
- F. SCHOOL DIRECTOR REPORT/CHARTER COUNCIL REPORT: (15 MINUTES)
  - Jonelle Pena, School Director, CORE Butte Charter School
  - Carrie Pilakowski, Charter Advisory Council
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. 2010/2011 Unaudited Actuals (discussion/action)
  2. Bylaws Revision (discussion/action)
  3. Single School Plan for Student Achievement – Draft (discussion)
  4. Corporate Authorization Resolution – Establishment of CORE Butte Charter School Bank Account  
Corporate Authorization Resolution – Establishment of CORE Butte Charter School FFA Bank Account (discussion/action)
  5. Updated Teacher Credential Document (discussion/action)
  6. Strategic Planning: (discussion/action)
    - a. Board Self-Evaluation/Goals
    - b. Board Goal Development
  7. 2010/2011 CIF Representative (discussion/action)
  8. School Director's Goals, 2011/2012 (discussion/action)
  9. Classified Employment Handbook, 2011/2012 (discussion/action)
    - a. Salary Schedule Correction
    - b. Error on Vacation Accrual/Pay
  10. MOU – BCOE (FINAL) (discussion/action)
  11. Form 700, Conflict of Interest (discussion/action)
  12. Annual Meeting and Election of Officers (discussion/action)
    - a. Establishment of Annual Meeting Date
    - b. Board Members
    - c. Board Officers
  13. Contract: 3<sup>rd</sup> Party Administrator, TSA (discussion/action)
  14. School Calendar, Revision (discussion/action)

H. CLOSED SESSION:

I. REPORT OUT OF CLOSED SESSION:

J. ITEMS FOR NEXT MEETING AGENDA:

K. NEXT MEETING DATE, TIME AND LOCATION:

The next regularly scheduled meeting will be held on December 9, 2011, 9:00 a.m., 260 Cohasset Road, #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. Jonelle Pena, School 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. Pena at (530) 894-3952, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.