

AGENDA

BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY
Thursday, December 13, 2007 Open Session
Nevada City Administrative Office
848 Gold Flat Road, Nevada City, 95959

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.

The 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 November 8, 2007 REGULAR MEETING MINUTES:
 - C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
 - D. COMMENTS FROM MEMBERS OF THE BOARD CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
 - E. CONSENT AGENDA: (5 MINUTES):
 1. Ratification of Warrants
 2. Ratification of Contracts
 - i. School Pathways Archiving
 3. Ratification of \$200 stipend for Board Members participation in CORE Butte Training in November
 4. Budget Summary
 - F. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
 1. Board Governance discussion
 2. ED Report
 - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. LAO Fiscal Outlook Report
 2. Budget Development Calendar and Guidelines
 3. 1st Interim Budget Report Approval (discussion/action)
 4. 2006/07 Final Audit Presentation and Acceptance (discussion/action)
 5. Executive Director 50% Shared Position (discussion/action)
 6. Single School Board for CORE Schools (discussion/action)
 - H. CLOSED SESSION:
 1. Public Employment: Vendor Course Instructor
 2. Wavier for Student to Graduate
 - I. ITEMS FOR NEXT MEETING AGENDA:
 - J. NEXT MEETING TIME AND LOCATION:
Thursday, January 10, Marysville ERC, 922 G. Street
 - K. ADJOURNMENT:

Notice:

CORE @ The Camptonville Academy 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 Jan 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.