

*The Camptonville Academy*

TO: Board President, Michele Edwards  
FROM: Jan Jablecki, Executive Director  
DATE: October 11, 2007  
ITEM: **Board Membership (discussion/action)**

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**Background:**

Board members serve two-year terms and as defined in the bylaws may be reelected to serve longer.

**Current Consideration:**

Two board members are up for reelection at this meeting.

Liz Lundberg – last elected – February 05

Dave Connell– last elected – August 05

**Financial/Educational Impact:**

None.

**Recommendation:**

The Board of Directors requires the ED to publish the elections in the newsletter and solicit interest from the community.

*The Camptonville Academy*

**Agenda Item G2**

TO: Board of Directors

FROM: Jan Jablecki, Executive Director

DATE: October 11, 2007

ITEM: **Election of Board Officers (discussion/action)**

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**Background:**

Each year the board elects the board officers.

**Current Consideration:**

Election will be held for Board President and Board Secretary/Treasurer.

**Financial/Educational Impact:**

None

**Recommendation:**

Board Members hold the elections.

*The Camptonville Academy*

**Agenda Item G3**

**The Camptonville Academy**

TO: Board President, Michele Edwards  
FROM: Jan Jablecki, School Director  
DATE: October 11, 2007  
ITEM: **Vendor Course Instruction Budget Increase (discussion/action)**

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**Background:**

Each month the ED reviews the cash flow to monitor the school's spending trends throughout the year.

**Current Consideration:**

A review of the Vendor Course instruction budget indicates that spending is low in this area. Parents and Students will benefit by increasing the budget from \$900 per student to \$1000 per student.

See Attached

**Financial/Educational Impact:**

486 students X \$100 = \$48,600. Typically the trend is much lower than the maximum.

**Recommendation:**

The Board discusses the details and approves the VCI budget increase to take place in January after the end of the first semester if the budget review in November stays consistent with the current information.

*The Camptonville Academy*

**Agenda Item G4**

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: October 11, 2007  
ITEM: **Computer Use Policy Revised (discussion/action)**

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**Background:**

The board reviews and updates policies as needed.

**Current Consideration:**

Members of the Leadership Team, ACEs, ED, Administrative Assistant and the Technology Expert have made recommendations for revisions to the Computer Use Policy.

**Financial/Educational Impact:**

None

**Recommendation:**

Discuss and approve the attached policy.

*The Camptonville Academy*

**Agenda Item G5**

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: October 11, 2007  
ITEM: **Single School Plan (discussion/action)**

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**Background:**

Because the Charter School receives Federal funds it is necessary to have a Single School Plan and update it annually. Each year the Executive Director brings the revised Action Plan to the Governing Board for review and approval.

**Current Consideration:**

This year the School was able to purchase Academic Accelerator in order to enhance and improve the development of the Single School Plan. The Leadership Team and the Charter Council will have reviewed it by the time of the board meeting. Each body will provide recommendations at the board meeting through the Executive Director.

**Financial/Educational Impact:**

Accountability for Federal funds.

**Recommendation:**

Discuss and approve the attached Single School Plan with recommendations.

*The Camptonville Academy*

**Agenda Item G6**

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: October 11, 2007  
ITEM: **School Accountability Report Card (discussion/action)**

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**Background:**

Each year the Executive Director brings the School Accountability Report Card to the Governing Board for review and approval.

**Current Consideration:**

This year the School was able to purchase Academic Accelerator in order to enhance and improve the development of the School Accountability Report Card. The Leadership Team and the Charter Council will have reviewed it by the time of the board meeting. Each body will provide recommendations at the board meeting through the Executive Director.

**Financial/Educational Impact:**

None

**Recommendation:**

Discuss and approve the attached School Accountability Report Card with recommendations.