

# AGENDA

## BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY  
September 13, 2007 Open Session, 1:00 p.m.  
Oak Room at the Yuba County Office of Education  
935 14<sup>th</sup> Street, Marysville

---

### 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

- 
- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
  - B. APPROVAL OF August 15<sup>th</sup>, 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. Budget Summary
  - F. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
  - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
    1. Unaudited Actuals (discussion/action)
    2. Board Membership (discussion)
    3. Board Officers (discussion/action)
    4. Washington Trip (discussion/action)
    5. Director Goals (discussion/action)
    6. Job Description Executive Director (discussion/action)
    7. Contract Software (discussion/action)
  - H. CLOSED SESSION:
    1. Potential Litigation
  - I. ITEMS FOR NEXT MEETING AGENDA:
    - 1.
  - J. NEXT MEETING TIME AND LOCATION:
  - K. ADJOURNMENT: