

AGENDA
BOARD OF DIRECTORS' MEETING

C.O.R.E. Inc.
Thursday, September 14, 2007, 9:00 a.m.
Open Session

Chico Educational Learning Center 260 Cohasset Road Chico, CA 95926

Proposed 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.

Proposed Vision

To provide unique educational opportunities nurturing far-reaching success for students.

Proposed 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 previous 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):
 - F. EXECUTIVE DIRECTOR'S - SCHOOL DIRECTOR'S REPORTS (15 MINUTES)
 1. Strategic Planning for CORE @ The Camptonville Academy
 2. Director Evaluation
 - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Strategic Planning Schedule Training (discussion/action)
 2. Family Medical Leave (discussion/action)
 3. Human Resources (discussion/action)
 4. Teacher Credential Approval (discussion/action)
 5. Board Meeting Schedule (discussion/action)
 6. School Director's Goals (discussion/action)
 7. Washington Trip (discussion/action)
 8. Contract Software (discussion/action)
 - H. CLOSED SESSION:
 - Personnel – Contracts
 - I. ITEMS FOR NEXT MEETING AGENDA:
 - J. NEXT MEETING TIME AND LOCATION:
 - K. ADJOURNMENT: