

AGENDA BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY
Thursday, April 17, 2008, 1:00 p.m. Open Session
Administrative Office, Nevada City

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 December 13, 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
 3. Ratification of Contracts
 - F. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
 - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Contracts (discussion/action)
 - i. YCOE SPED MOU
 - ii. Education Synergy
 - iii. APLUS
 - iv. Scion
 - v. Butte County Office of Education IRC
 - vi. Casey Associates
 2. Policy Retirement/Part Time Employment Classified Employers (discussion/action)
 3. School Calendar (discussion/action)
 4. CORE TCA/CORE Butte MOU Addendum Update (discussion/action)
 5. Budget Adjustment CORE Butte MOU Increase Revenue (discussion/action)
 6. Board Retreat (discussion/action)
 7. Course Request Bible Literacy (discussion/action)
 8. Student Led Groups (discussion/action)
 - H. CLOSED SESSION:
 1. Personnel
 2. Possible Litigation
 - I. ITEMS FOR NEXT MEETING AGENDA:
 - J. NEXT MEETING TIME AND LOCATION:
Thursday, April 10, 2008, Administrative Office, 848 Gold Flat Road, #3, Nevada City, CA
 - K. ADJOURNMENT:

Notice:

AGENDA
BOARD OF DIRECTORS' MEETING

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.