

AGENDA BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY
Thursday, April 12, 2007 Open Session
Paradise Educational Resource Center
5665 Scottwood Road, Paradise, CA 95969

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 March 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. 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. Special Reserve (discussion/action)
 2. Wishlist 2007 (discussion/action)
 3. PL Foundation (discussion/action)
 4. 2007-2008 School Calendar (discussion/action)
 5. Contract with APLUS discussion/action)
 6. Granlibakken Retreat (discussion/action)
 7. Early Diploma Request, Arlen Stuart (discussion/action)
 8. Bible Literacy Curriculum (discussion/action)
- H. CLOSED SESSION:
 1. Personnel
 2. Property/Negotiations
- I. ITEMS FOR NEXT MEETING AGENDA:

Approval of Distance Learning and computer curriculum for HQ and NCLB purposes.
Thursday, May 10, 2007, 1:00 p.m., Administrative Office, 848 Gold Flat Road, #3, Nevada City, CA 95959.
- J. ADJOURNMENT:

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J. NEXT MEETING TIME AND LOCATION:

Thursday, April 12, 2007, Paradise Educational Resource Center, 5665 Scottwood, Paradise, CA,
1:00 p.m.

K. ADJOURNMENT: