

The Camptonville Academy

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: November 9, 2006
ITEM: **Dress Code (discussion/action)**

Background:

The Dress Code was passed November 10, 2005. Recently the council requested review and revisions to give local centers more leeway for interpretation. The Board made some suggestions for further discussion.

Current Consideration:

The Board discussion involved the sections on:

- Skin covered
- Dress Code violations to should go to ACE's
- Inclusion of pictures in the student/parent handbook
- Questions about the issue of sagging pants

Financial/Educational Impact:

None.

Recommendation:

The Board of Directors discusses and approves the policy with revisions.

The Camptonville Academy

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: November 9, 2006
ITEM: **Fall High School Graduates (discussion/action)**

Background:

The Camptonville Academy will have seniors graduating at the end of the 2006/2007 school year Fall Semester. These students must have approval from the Board of Directors to graduate.

Current Consideration:

The High School Counselor has reviewed each student's file and approved the attached for fall graduation, pending the fall grade report.

William Baker
Chelsey Bleeke
Amaris Cardenas
Kimberly Daniel
Jahleah Francia
Trevore Francisco
Marc'e Garcia
Jaquiline Nelson
Alvalene Thomas
Mercedes Golden - pending further information

Jessica Siller, a student of Samuel's, has enrolled in Cambridge Career College in Yuba City, as she is finishing up her graduation requirements with CORE. The only glitch is that they will not give her credit until she has her diploma... and they are allowing her to "audit" the class, then will give her credit for it as soon as she has her diploma (or a letter from us stating that she is graduated). They won't wait until the end of the semester, but rather want her to be done by November in order to retroactively grant credit for the work that she is doing there (Nursing program). Dave Peterson would like to ask the board to approve Jessica for an "early" graduation (He put quotation marks b/c she will actually be done, so it is not early for her - just early for our semester system).

Financial/Educational Impact:

None.

Recommendation:

The Board approves the list of recommended students for graduation.

The Camptonville Academy

TO: Board President, Michele Edwards
FROM: Jan Jablecki, School Director
DATE: November 9, 2006
ITEM: **Vendor Course Instruction Budget Increase (discussion/action)**

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:

800 students X \$100 = \$80,000. 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.

The Camptonville Academy

TO: Board President, Michele Edwards
FROM: Jan Jablecki, School Director
DATE: November 9, 2006
ITEM: **Copier/Printer Paradise Center (discussion/action)**

Background:

The Paradise Center has desktop printer, which was purchased by the school approximately 4 years ago, cost of \$600 new.

Current Consideration:

The printer has broken down and will cost the school over \$580 to repair. The 5-year contract for the new printer is \$52 per month and .015 per B/W page.

Financial/Educational Impact:

The total cost will be \$52 per month, \$364 for the lease for the remainder of the school year. The average copies are 2,000 per month. \$30 per month, \$240 for remainder of the school year per copy.

Total Cost 2006/07: \$604
Lease Length: 60 months
Cost over 60 months: \$3,000
See Attached

The cost of an outright purchase of this machine would be \$2000, no maintenance included.

Paradise has not used any of their lease budget to date.

Recommendation:

The Board discusses the details and approves the contract.