

*The Camptonville Academy*

**Agenda Item G1**

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: March 10, 2007  
ITEM: **Policy and Plan Revisions (discussion/action)**

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**Background:**

It has come to our attention through our negotiations with the Butte County review committee that a number of our policies need revisions to be current.

**Current Consideration:**

This is a list of the policies to be reviewed at this meeting. Revisions are highlighted.

<b>Category</b>	<b>Policy</b>
200: Student Instruction	a. Title 1 Protocol
	b. CAHSEE Test policy
600: Administrative Regulations	c. Independent Study Administrative Regulations
Safety Plan	d. Emergency Disaster Plan and Addendums Injury and Illness Prevention Plan Fire Drill and Extinguisher Inspections Lock Down Procedures Hazardous Waste

**Financial/Educational Impact:**

None

**Recommendation:**

The Board of Directors discusses, approves and commits to raising the amount through private sources.

*The Camptonville Academy*

**Agenda Item G2**

TO: Board President, Michele Edwards  
FROM: Jan Jablecki, Executive Director  
DATE: May 10, 2007  
ITEM: **Exemption from CAHSEE for Student (discussion/action)**

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**Background:**

We have a student who qualifies for an exemption for the CAHSEE for the 2007 school year under the 504 Students with Disabilities Act.

**Current Consideration:**

The CA Department of Education sent out a letter on October 13, 2006 defining the Senate Bill 267, which enacted EC 60852.4. This code provides a you-year exemption of the requirement to pass the CAHSEE for certain students with disabilities in the Class of 2007. See attached.

**Financial/Educational Impact:**

None

**Recommendation:**

The Board discusses and approves exemption for the students who meet the requirement under EC 60852.4.

*The Camptonville Academy*

**Agenda Item G3**

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: May 10, 2007  
ITEM: **Contracts (discussion/action)**

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**Background:**

Each year in the spring the school renews and initiates contracts with various vendors.

**Current Consideration:**

The Business technician is in the process of negotiating contracts with the various vendors. Many contracts must be split between the original charter and the newly approved charter. The database of the contracts is attached. Attached also is the Scantron contract ready for approval.

**Financial/Educational Impact:**

The individual cost of each contract. Scantron contract for 2007/07 = \$3,367.70.

**Recommendation:**

The Board approves the Scantron contract.

## Agenda Item G4

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: May 10, 2007  
ITEM: **Technological Curriculum (discussion/action)**

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### **Background:**

NCLB requires that courses that are provided through technology such as distance learning or computer software in order to meet the NCLB highly qualified teacher requirement must be approved by the schools governing board.

### **Current Consideration:**

The courses listed below are the current courses that CORE@TCA uses for high school and in some cases elementary students.

- Brigham Young University courses
- Stanford EPGY courses
- ALEKs math courses
- Future School Courses
- Cyber Ed Courses
- Personal Professors Courses
- Powerglide Foreign Languages

### **Financial/Educational Impact:**

None

### **Recommendation:**

The Board of Directors approves the above-mentioned courses

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**Agenda Item G5**

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: May 10, 2007  
ITEM: **Granlibakken Retreat (discussion/action)**

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**Background:**

The retreat was approved at the last board meeting.

**Current Consideration:**

The leadership team is not available for the board-preferred dates of June 24, 25, and 26. The facility is available for those dates.

**Financial/Educational Impact:**

The approved amount for the retreat with the leadership team last month was \$10,000 for the retreat. The amount will decrease with a smaller group.

**Recommendation:**

The Board discusses the retreat and makes decisions regarding the event for this year.

