

The Camptonville Academy

TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: September 14, 2006
ITEM: **Unaudited Actuals (discussion/action)**

Background:

AB 1137 requires charter schools to submit periodic financial reports to their sponsoring school districts so they can determine the financial health and viability of their charter schools. This fulfills the accountability provisions of the Charter. The financial reporting and analysis is presented 4 times during the fiscal year: Budget Adoption (by June 30th), First Interim (by December 15th), Second Interim (by March 15th), and Unaudited Actuals (by September 15th). The financial information contained in these reports is an indication of the financial health of the charter school. The Unaudited Actuals Report includes the results of the financial activity of the previous fiscal year and the Original Budget adopted in June.

Current Consideration:

The 2005/06 Unaudited Actuals Report will be delivered and presented at the Board meeting as the Yuba County Office of Education was not able to finalize the report by the Board packet deadline. We anticipate the Charter School's financial condition is sound and project the fiscal year ended with a positive ending fund balance, adequate reserves, and exceed the SB 740 thresholds.

Financial/Educational Impact:

None.

Recommendation:

The Board of Directors approve the 2005/06 Unaudited Actuals Report. Once approved, the Report will be delivered to the Sponsoring School District for review and comment.

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TO: Board of Directors
FROM: Jan Jablecki, Executive Director
DATE: September 14, 2006
ITEM: **Executive Director's Goals (discussion/action)**

Background:

The board reviews and approves the Executive Director's goals each year.

Current Consideration:

According to the policy the Executive Director submits goals to the board of directors for discussion. The Executive Director and Board of Directors then agree upon the goals on which the evaluation will be based.

Financial/Educational Impact:

None

Recommendation:

Discuss and approve the attached goals.

The Camptonville Academy

TO: Board President, Michele Edwards
FROM: Jan Jablecki, School Director
DATE: September 14, 2006
ITEM: **Policy: Student Medications (discussion/action)**

Background:

The School does not have a policy on the administration of medications to students while at the center.

Current Consideration:

The attached policy has been proposed for approval.

Financial/Educational Impact:

None

Recommendation:

The Board approves the attached policy.

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TO: Board President, Michele Edwards
FROM: Jan Jablecki, School Director
DATE: September 14, 2006
ITEM: **Board Meeting Schedule (discussion/action)**

Background:

The board set the meeting schedule for the 2006/06 school year at the last meeting. They are:

September 14	Marysville
October 5	Colfax
November 9	Marysville
December 14	Chico
January 11	Marysville
February 8	Colfax
March 8	Marysville
April 12	Paradise
May 10	Nevada City
June 7	Marysville

Current Consideration:

There are some conflicting times in Marysville and Colfax. Possible solutions are:

- Change the meeting time in Marysville and Colfax from 1p.m. to 2:30 p.m.
- Change the location in Marysville to YCOE. Find a location for the Colfax Meeting.
- Change the day from Thursday to Friday.

Financial/Educational Impact:

None

Recommendation:

Board members discuss and decide on the appropriate change.