

# AGENDA

## BOARD OF DIRECTORS' MEETING

CORE Placer Charter School  
March 4, 2009 Open Session  
Colfax Elementary School  
24825 Ben Taylor Road · Colfax, CA 95713

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### 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. WAIVER OF NOTICE AND CONSENT TO HOLDING OF FIRST MEETING OF BOARD OF DIRECTORS FOR CORE PLACER CHARTER SCHOOL:
  - 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):
  - F. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
  - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
    1. Appointment of Board Members (discussion/action)
    2. Appointment of Temporary Chair Person and Secretary (discussion/action)
    3. Appointment of School Director (discussion/action)
    4. Bylaws, Conflict of Interest, Mission, Vision, Values (discussion/action)
    5. Election of Officers (discussion/action)
    6. School Calendar and Fiscal Year Resolution (discussion/action)
    7. Tax Exempt Status Resolution (discussion/action)
    8. Adoption of Policy Manual (discussion/action)
    9. Personnel Plan (discussion/action)
    10. Budget Development Workshop (discussion)
    11. WASC and Motto (discussion/action)
  - H. CLOSED SESSION:
  - I. ITEMS FOR NEXT MEETING AGENDA:
  - J. NEXT MEETING TIME AND LOCATION:
  - K. ADJOURNMENT: