

# AGENDA

## BOARD OF DIRECTORS' MEETING

CORE Placer Charter School  
September 9, 2009 – 10:00 a.m. 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. APPROVAL OF June 17, 2009, REGULAR MEETING MINUTES:
  - C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
  - D. BOARD MEMBER REPORTS: (5 MINUTES)
  - E. CONSENT AGENDA: (5 MINUTES):
    1. Warrants
  - F. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
  - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
    1. State of California 2009 Budget Act and Budget & Finance Impact (discussion)
    2. Strategic Planning Goals (discussion/action)
    3. Cash Flow Loans (discussion/action)
    4. Teacher Credential Approval (discussion/action)
    5. Meeting Schedule, 2009-10 (discussion/action)
    6. Board Member/Officer Election (discussion/action)
    7. Certificate of Amendment, Articles of Incorporation (discussion/action)
    8. Policy: Additional Service Credit – Retirement (discussion/action)
    9. New Vendor – Nuevo Visions (discussion/action)
    10. Alternate School Calendar (discussion/action)
  - H. CLOSED SESSION:
  - I. REPORT OUT OF CLOSED SESSION:
  - J. ITEMS FOR NEXT MEETING AGENDA:
  - K. NEXT MEETING TIME AND LOCATION:
  - L. ADJOURNMENT:

Notice: CORE Placer, Inc. does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Jan Jablecki, Executive Director, has been designated to receive requests for disability-related modifications and accommodations in order to

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enable individuals with disabilities to participate in CORE Placer, Inc.'s open and public meetings. Please notify Jan Jablecki at (530) 478-9458, ext. 206 seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.