

AGENDA
BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY
Thursday, December 10, 2009, 1:00 p.m. - Regular Session
Administrative Office, 650 Gold Flat Road, #A, Nevada City, CA

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.

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 November 19, 2009 and September 10, 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/SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
 - G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. LAO California Fiscal Outlook Report (discussion)
 2. 2010/2011 Budget Guidelines and Approval (discussion/action)
 3. 2009/2010 1st Interim Report Approval (discussion/action)
 4. 2008/2009 The Camptonville Audit Report Presentation and Approval (discussion/action)
 5. Revised Organizational Chart (discussion/action)
 - H. ITEMS FOR NEXT MEETING AGENDA:
 - I. NEXT MEETING DATE, TIME AND LOCATION:
January 14, 2010, 1:00 p.m., Marysville Resource Center, 922 "G" Street, Marysville, CA
 - J. ADJOURNMENT:

Notice: CORE @ The Camptonville Academy 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 or accommodations in order to enable individuals with disabilities to participate in Camptonville Academy's open and public meetings. Please notify Ms. 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.