

AGENDA BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY
Thursday, December 4, 2008, 1:00 p.m. Open Session
Administrative Office
848 Gold Flat Road, Suite #3, 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.

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 September 11, 2008 REGULAR MEETING MINUTES:
 - 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):
 1. Ratification of Warrants
 2. Budget Summary
 3. Policy Revisions

a. Agenda/Meeting Materials	e. Bids
b. Meetings and Notices	f. Campus Security
c. Minutes and Recordings	g. Financial Reports/Accountability
d. Orientation	h. Payment for Goods and Services

- F. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. LAO Fiscal Outlook Report (discussion)
 2. Budget Development Calendar and Guidelines (discussion/action)
 3. 1st Interim Budget Report Approval (discussion/action)
 4. School Audit Report (discussion/action)
 5. Executive Directors Goals (discussion/action)
 6. Grant Writing Contract (discussion/action)
 7. Board Resolution Capitalization Policy #120408 (discussion/action)
 8. Resolution to Adopt 403(b) Tax Sheltered Account Plan Documents #120408B (discussion/action)
 9. Workman's Comp Policy (discussion/action)
 10. Colfax Lease – 235 So. Railroad Street (discussion/action)
- H. CLOSED SESSION:
 1. Pending Litigation M. Mailhot vs. TCA etal
 2. Student Waiver
- I. ITEMS FOR NEXT MEETING AGENDA:

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J. NEXT MEETING TIME AND LOCATION: January 8th. Place to be Determined

K. 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 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.