

AGENDA

BOARD OF DIRECTORS' MEETING

THE CAMPTONVILLE ACADEMY
Thursday, April 2, 2009 2:00 p.m. Open Session
Marysville Educational Resource Center, 922 "G" Street, Marysville, CA
773 4th Avenue, Salt Lake City, Utah

AGENDA

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
-

- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF March 5, 2009 REGULAR MEETING MINUTES:
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
- D. REPORTS 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. Ratification of CORE Schools Policy Manual
 4. Change name of Job Descriptions to CORE Schools
- F. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Marysville LRC Financing Approval (discussion/action)
 2. Copy Machines (discussion/action)
 3. The Influence of the Bible Course (discussion/action)
 4. Job Description/Salary Schedule-Operations Supervisor (discussion/action)
 5. Resolution #40209 Transfer of Fund and Resources (discussion/action)
 6. Possible Move of Administrative Office (discussion/action)
- H. CLOSED SESSION:
 1. Pending Litigation M. Mailhot vs. TCA et al, update
 2. Negotiations
- I. REPORT OUT OF CLOSED SESSION:
- I. ITEMS FOR NEXT MEETING AGENDA:
- J. NEXT MEETING TIME AND LOCATION: May 14, 2009, Location TBD

AGENDA
BOARD OF DIRECTORS' MEETING

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.