

**CORE @ TCA**

**Agenda Item G1**

TO: Board of Directors

FROM: Jan Jablecki, Executive Director  
Chris Mahurin, School Director

DATE: February 11, 2010

ITEM: School Accountability Report Card (SARC) (**discussion/action**)

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**Background:**

Each year, the School Accountability Report Card is brought to the Governing Board for review and approval.

**Current Consideration:**

The Leadership Team and Charter Council will have reviewed this document by the time it is presented to the Board. Each body will provide recommendations at the board meeting through the School Director/Executive Director, if applicable.

**Financial/Educational Impact:**

None

**Recommendation:**

The Board of Directors discusses and approves the SARC as presented.

## CORE @ TCA

### Agenda Item G2

TO: Board of Directors

FROM: Jan Jablecki, Executive Director  
Chris Mahurin, School Director

DATE: February 11, 2010

ITEM: Facility Lease – Letter of Intent (**discussion/action**)

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#### **Background:**

The Marysville Educational Resource Center has needed to expand for quite some time. The facilities committee has been working with Chris Mahurin and Jan Jablecki for several years to examine all possibilities for a new site. Both existing buildings and building sites have been evaluated, with a choice site identified by the lake in center city, Marysville. Due to many issues, the site purchase and build will take longer than the school can continue to serve students at the current site.

#### **Current Consideration:**

An opportunity to lease an existing building in Marysville has presented itself, and we are looking at approximately 10,000 sq. ft. of usable space, located at 1128 Yuba Street, Marysville, as a possible new home for our school. In order to proceed, the owner requires a Letter of Intent.

#### **Financial/Educational Impact:**

\$11,000 per month, including utilities, parking spaces, and major maintenance

#### **Recommendation:**

The Board of Directors discusses and authorizes Administration to submit a Letter of Intent to lease the proposed property.