

*The Camptonville Academy, Inc.,*

**Agenda Item G1**

To: Board of Directors  
From: Jan Jablecki, Executive Director  
Date: July 13, 2009  
Item: Facilities Update (discussion/action)

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**Background:**

At the last Board meeting, G&B presented the Marysville learning center design plan with a \$2.1 million cost estimate. Subsequently, a planning meeting was convened with G&B, Mr. Chris Mahurin, and Dr. Guthrie to discuss the building design, property acquisition after City approval, and construction phase through opening in August, 2010, and to finalize the budget for delivery to NCB Capital. After the project planning discussion, G&B revealed their project estimate increased to \$2.5 million following a thorough review of the specifications and cost assumptions.

**Current Considerations:**

The agenda item invites G&B to explain the increase and discuss building redesign options to remain within the \$2.1 million budget. The \$2.1 and \$2.5 million budgets will be provided for review during the meeting.

**Financial/Educational Impact:**

The design scope determines project costs. Project modification is necessary to remain within the \$2.1 million budget.

**Recommendation:**

The Board of Directors discuss the possible building project design modifications and approve the building design that will fit within the budget limit.

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**Agenda Item G2**

To: Board of Directors  
From: Jan Jablecki, Executive Director  
Date: July 13, 2009  
Item: Lease Guaranty – CORE Placer Charter School (discussion/action)

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**Background:**

Lawrence McNutt, Principle for Advanced Capital Funding, LLC, required as a condition to lease the proposed center at 3853 Taylor Road, Loomis, California, that CORE @ The Camptonville Academy guaranty the lease.

**Current Consideration:**

The final step in securing the lease for the new Loomis center is for this board to agree to guaranty the CORE Placer Charter School lease of the Loomis facility for the term of the lease.

**Financial/Educational Impact:**

None.

**Recommendation:**

The Board of Directors approves the Guaranty of Lease as presented.

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**Agenda Item G3**

To: Board of Directors  
From: Jan Jablecki, Executive Director  
Date: July 13, 2009  
Item: August Meeting Date (discussion/action)

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**Background:**

The scheduled date of TCA's regular Board meeting is currently Thursday, August 13, 2009.

**Current Consideration:**

Walt Watson, Board President, has requested that member consider changing the meeting date to Thursday, August 6, 2009, as he is unavailable on the 13<sup>th</sup>.

**Financial/Educational Impact:**

None.

**Recommendation:**

The Board of Directors agrees to reschedule, or to keep the current date.