

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Charter School

THURSDAY, June 7, 2018, 4:00 p.m. - Regular Meeting
Lakeside Resource Center
321 16th Street, Marysville, 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. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA:
(5 MINUTES)
- C. BOARD MEMBER REPORTS: (5 MINUTES)
- D. CONSENT AGENDA: (5 MINUTES)
1. May 10, 2018 – Regular Meeting Minutes
 2. Community Relations Policy Adoption
 3. Community Relations Administration Regulation Adoption
 4. Graduation Requirements Revision Approval
 5. SPED Coordinator Title Change on Job Description
 6. SPED Coordinator Title Change on Admin Salary Schedule
 7. Warrants
 8. Contracts:

ESC-Education Synergy Consulting	Edlio
Brain Pop	NoRedInk
Catapult K12	Enchanted Learning (w/CORE Butte)
Discovery Education	OPS-Online Purchasing System
Renaissance	APLUS+
Follett (w/CORE Butte)	
- E. EXECUTIVE DIRECTOR'S REPORT(S): (15 MINUTES)
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. Public Hearing for 2018-19 Budget
 2. Public Hearing for 2018-19 Education Protection Account (EPA) Appropriations and Resolution Adoption
 3. Public Hearing for 2018-19 Local Control Accountability Plan (LCAP)
 4. Consolidated Application Reporting System (CARS) Approval
 5. Salary Schedule Review for all Classified, Credentialed, and Administration
 6. Election of Officers: President, Secretary and Treasurer
- G. CLOSED SESSION:
1. Student Matters: Discussion of Parental Communication
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

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