

AGENDA
BOARD OF DIRECTORS' MEETING
CORE Charter School
THURSDAY, March 14, 2019, 4:00 p.m. - Regular Meeting
Lakeside Resource Center
321 16th Street, Marysville, CA

Mission Statement

CORE Charter, 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. January 14, 2019 – Regular Meeting Minutes
2. 2019-2020 Attendance Calendar Approval
3. Appendix B Education Stipends Salary Schedule Update Approval
4. Vendor Course Instruction Administration Regulation Update Approval
5. Background Checks Board Policy Adoption
6. Child Abuse Prevention and Reporting Board Policy Adoption
7. Child Abuse Prevention and Reporting Administration Regulation Approval
8. Staff/Student Interaction Board Policy Update Approval
9. Nondiscrimination/Harassment Administration Regulation Update Approval
10. Bullying Prevention and Conflict Resolution Board Policy Update Approval
11. Cyberbullying Prevention Board Policy Removal
12. Notification of Dangerous Pupils Board Policy Adoption
13. Ingress and Egress of Pupils, Parents, and Staff Board Policy Adoption
14. Resource Center Use Board Policy Update Approval
15. Resource Center Use Administration Regulation Update Approval
16. Warrants

E. EXECUTIVE DIRECTOR'S REPORT(S): (15 MINUTES)

F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. 2018-19 Second Interim Report Approval
2. 2019-20 Budget Development Workshop
3. Schoolwide Plan Waiver Approval
4. Consolidated Application Reporting Systems (CARS) Approval
5. Bank Account Approval for Middle School Models (M&Ms)
6. 2018-19 Comprehensive Safety Plan Approval
7. Form 700 Collection

G. CLOSED SESSION:

1. 54957 Public Employee Performance Evaluation: Executive Director

H. ITEMS FOR NEXT MEETING AGENDA:

I. NEXT MEETING DATE, TIME AND LOCATION:

J. ADJOURNMENT:

Notice: CORE Charter does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Chris Mahurin, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in CORE Charter's open and public meetings. Please notify Mr. Mahurin at (530) 742-2786, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting. In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).