

TO: Board of Directors  
FROM: Dr. David E. Guthrie, ESC  
DATE: March 5, 2009  
ITEM: **2008/09 Second Interim Report Approval**

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**Background:**

Charter schools must submit periodic financial reports to their sponsors so they can determine the financial health and viability of their charter schools. This Interim Report fulfills the financial reporting and accountability provisions contained in AB 1137. The financial reporting and analysis is presented 4 times during the fiscal year: Budget Adoption (by June 30), First Interim (by December 15), Second Interim (by March 15), and Unaudited Actuals (by September 15). The financial information contained in these reports are assembled to evaluate the financial health of the School. Moreover, the Second Interim Report provides an update about the School's financial status as of January 31, 2009 with revisions since the cutoff date.

**Current Consideration:**

The enclosed 2008/09 Second Interim Report shows a strong financial profile. From our analysis, the School continues on its course as an ongoing and viable concern that has sufficient reserves and excess funds from operations allowing the School to respond effectively to initiatives such as facilities investment. The Report demonstrates the School is financially sound and will be able to declare a "positive certification" for this reporting period based on the School's financial information from the financial system. Forecasting shows the School will remain financially stable notwithstanding the impact of the State's budget reacting to the economic downturn.

**Financial/Educational Impact:**

None

**Recommendation:**

The Board of Directors approve the 2008/09 Second Interim Report.

TO: Board of Directors

FROM: Jan Jablecki, Executive Director  
Dr. David E. Guthrie, ESC

DATE: March 5, 2009

ITEM: **2009/10 Budget Development Workshop**

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**Background:**

The budget development workshop provides an opportunity for Board members and the community to acquaint themselves with the budget development process, projections, the State's economy and demographics, and charter school funding that directly affects the CORE@TCA's budget for the upcoming and succeeding fiscal years. The workshop serves as a forum to discuss the current state of the budget and impact on future budgets from such issues as the Governor's initiatives to eliminate the structural deficit through program cuts and raising taxes. The workshop also allows participants to provide input for the budget's direction consistent with the Program's vision, mission, goals, and objectives.

**Current Consideration:**

The workshop sets the tone and direction for next year's budget development and presents information about budget projections for 2009/10 fiscal year and SB 740 Determination analysis (enclosed). This forum allows deliberation and generation of ideas to develop a budget aligned with Program values tempered by the realities and constraints of public school finance. It is certain the Program's current, fiscally sound budget establishes a solid foundation and platform for next year's budget despite the State's fiscal crisis.

**Financial/Educational Impact:**

None

**Recommendation:**

The Board of Directors conducts a Budget Workshop.

*The Camptonville Academy*

Agenda Item G3

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: March 5, 2009

ITEM: **Resolution Honoring Terri Burroughs (discussion/action)**

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**Background:**

Terri Burroughs has served as the SELPA Director of Yuba County since 1998.

**Current Consideration:**

Terri is retiring this year and has done an exemplary job, tirelessly serving all the schools in Yuba County but particularly in serving the students of CORE @ The Camptonville Academy since its inception.

**Financial/Educational Impact:**

None

**Recommendation:**

Discuss and approve the attached Resolution honoring Terri Burroughs.

*The Camptonville Academy*

**Agenda Item G4**

To: Board of Directors  
From: Jan Jablecki, Executive Director  
Date: March 4, 2009  
Item: WASC Foundations and Motto (discussion/action)

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**Background:**

The CORE @ The Camptonville Academy will be undergoing a visit from the Western Association of Schools and Colleges (WASC) in the fall.

**Current Consideration:**

Discussions with Dr, David Brown, the Executive Director of WASC, and Ms. Jablecki have taken place (see attached.) CORE Placer Charter will be able to participate in the WASC review and be approved as a WASC Accredited school through the Substantive Change process by January 2010. The Leadership Team, along with the staff, council and board members have participated in the development of the Focus on Learning Report that is to be submitted in the spring. The Essential School-wide Learning Results have been reviewed, revised and re-titled CORE Foundations. The School motto has been developed.

**Financial/Educational Impact:**

The reduced shared cost of the visitation

**Recommendation:**

The Board approves the WASC and Motto as presented.

*The Camptonville Academy*

**Agenda Item G5**

TO: Board of Directors  
FROM: Jan Jablecki, Executive Director  
DATE: March 5, 2009  
ITEM: **Contracts for GRASP Dissemination Grant (discussion/action)**

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**Background:**

CORE @ The Camptonville Academy has been awarded a Public Charter School Dissemination Grant in the amount of \$700,000.

**Current Consideration:**

The Grant project involves 4 outside contractors:

- Education Synergy Consultants
- APLUS
- Middleton Young and Minney Law Firm
- School Innovations and Advocacy

**Financial/Educational Impact:**

Cost of each contract to be paid through the GRASP Dissemination Grant project.

**Recommendation:**

Discuss and approve the Contracts.