

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, MAY 8, 2014, 4:00 P.M. - REGULAR SESSION
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. APPROVAL OF MEETING MINUTES:
 1. March 13, 2014 – Regular Meeting
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES)
 1. Warrants
 2. Contracts
 - * Sterling Health FSA Plan Renewal
 - * OPS
 - * Aplus
 - * CTAP- CA Learns Portal
 - * Enchanted Learning
- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. CAHSEE Modification Waivers (discussion/action)
 2. 3rd Quarterly Uniform Complaint Procedures Report (discussion/action)
 3. 500 Homeless Education Board Policy (discussion/action)
 4. 500 Pupil Fees, Deposits, and Charges Board Policy (discussion/action)
 5. 600 High School Requirement (3-year Math and Science Requirement) Board Policy (discussion/action)
 6. 600 Vendor Course Instruction AR (discussion/action)
 7. Job Description Updates for High School Counselor and Personalized Learning Teacher (discussion/action)
 8. MRC Remodel Recommendations (discussion/action)
 9. Preliminary Budget Development (discussion)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

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