

AGENDA
BOARD OF DIRECTORS' MEETING
THE CAMPTONVILLE ACADEMY
THURSDAY, SEPTEMBER 19, 2013, 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.
-

- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. APPROVAL OF MEETING MINUTES:
 1. August 8, 2013 – 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
- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
 1. Grand Opening Ceremony of Lakeside Resource Center (Friday, September 27th @ 10 a.m.)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Potential New Board Member (discussion/action)
 2. 2012-13 Unaudited Actuals (discussion/action)
 3. LCFF Calculations for 2013/14 (discussion/action)
 4. CORE Placer Request to Adjust Loan Re-Payment Schedule (discussion/action)
 5. Accept the Construction Work for the Educational Resource Center at Ellis Lake (321 16th, St.) (discussion/action)
 6. USDA Rural Development: Community Facilities Grant Agreement (discussion/action)
 7. Development of Back-patio, Storage, and Garden/Greenhouse (discussion/action)
 8. School Director's Goals (discussion/action)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

Notice: CORE @ The Camptonville Academy 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, School Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville Academy'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).