

AGENDA  
BOARD OF DIRECTORS' MEETING  
THE CAMPTONVILLE ACADEMY  
Wednesday, June 1, 2016, 4:00 p.m. - Regular Session  
Lakeside Resource Center  
321 16<sup>th</sup> Street, Marysville, CA

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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 12, 2016 – Regular Meeting Minutes
  2. Contracts:
    - APlus+
    - Brain Pop
    - BTU Consultants
    - CatapultEMS
    - DreamBox Learning
    - Education Synergy Consulting
    - Enchanted Learning
    - School Pathways
    - Shady Creek Outdoor School Program
    - Survey Monkey
    - Yuba County Office of Ed
- E. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. New Board Member
  2. Public Hearing: 2016-17 Budget Development
  3. Public Hearing: 2016-17 Education Protection Account (EPA) Appropriations and Resolution Adoption
  4. Public Hearing: 2016-17 Local Control Accountability Plan (LCAP) Annual Update
  5. Consolidated Application Reporting System (CARS) Approval
  6. Parking Lot Bid Approval
  7. 2016-17 Parent/Student Handbook Approval
  8. 2016-17 Classified Handbook Approval
  9. 2016-17 Certificated Handbook Approval
  10. 2016-17 HS Course Catalog Approval
  11. 2016-17 K-8 Course Catalog Approval
- G. ITEMS FOR NEXT MEETING AGENDA:
- H. NEXT MEETING DATE, TIME AND LOCATION:
- I. ADJOURNMENT:

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