

AGENDA  
BOARD OF DIRECTORS' MEETING  
THE CAMPTONVILLE ACADEMY  
THURSDAY, September 8, 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. APPROVAL OF MEETING MINUTES:
  1. Approval of June 16, 2016 – Regular Meeting
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA: (5 MINUTES)
- D. BOARD MEMBER REPORTS: (5 MINUTES)
- E. CONSNT AGENDA: (5 MINUTES)
  1. Warrants
- F. SCHOOL DIRECTOR'S REPORT(S): (15 MINUTES)
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  1. 2015-16 Unaudited Actuals (discussion/action)
  2. Board Policy 400: Personnel/Employment – Staff/Student Interaction Policy Adoption (discussion/action)
  3. Board Policy 500: Students – Center Class Enrollment Update Approval (discussion/action)
  4. Fieldtrip Refund Request (discussion/action)
  5. Parent Student Handbook Update Approval \*fieldtrips and center class enrollment (discussion/action)
  6. Board Policy 500: Students - High School Diploma Requirements Update Approval (discussion/action)
  7. 2016-17 High School Catalog Update Approval \*new a-g courses and CTE Pathway (discussion/action)
  8. Resolution for USDA Accelerated Loan Payoff (discussion/action)
  9. 2016-17 School Director Goals (discussion/action)
  10. Develop Local Plan for College Readiness Block Grant (discussion)
- H. ITEMS FOR NEXT MEETING AGENDA:
- I. NEXT MEETING DATE, TIME AND LOCATION:
- J. ADJOURNMENT:

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