



**Chico Country Day School
102 W. 11th St., Chico, CA 95928**

**Board of Directors Meeting
Room 24 (Darren Massa's room)
CCDS
Chico, CA 95928**

September 9, 2009, 6:00pm

AGENDA

1. Call to Order/Roll Call

2. Public Comment

At this time, anyone may address the board regarding issues that do not appear on the Agenda; however, the Board will not be able to take action on such items other than to place them on a future Agenda.

3. Approval of Agenda

4. Approval of Minutes from August 12, 2009

5. Reports

- 1.1 Principal Report
- 1.2 Executive Director Report
- 1.3 PTP Report
- 1.4 Finance Committee Report
- 1.5 Fundraising Committee Report
- 1.6 Board Development Committee Report

6. Discussion/Action Items

- 1.7 Consideration of July 2009 Financial Statements

- 1.8 Consideration of revisions to the 2008-2009 budget
- 1.9 Consideration of revisions to the 2009-2010 budget
- 1.10 Consideration of the 2008-2009 Unaudited Actuals
- 1.11 Consideration of Independent Study Policies regarding Special Education and the CCDS waiting list
- 1.12 Consideration of revisions to CCDS charter for charter renewal
- 1.13 Consideration of Kindergarten Lottery Policy revision

7. Closed Session

- 1.14 Conference with Real Property Negotiator:
Property location at 396 East Park Avenue & 2480 Dr. Martin Luther King Jr. Parkway
Negotiator: Rodney Krebs
Negotiating Parties: Chico Country Day School & parcel owners
Under Negotiation: Price

- 1.15 Public Employee Appointment:
 - a. Principal
 - b. Executive Director

8. Adjournment

Adjourn to regular board meeting of October 14, 2009, 6:00 pm

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Chico Country Day School, 102 West 11th Street, Chico, CA 95928; telephone, (530) 895-2650; fax (530) 895-2646.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Chico Country Day School, 102 West 11th Street, Chico, CA 95928; telephone, (530) 895-2650; fax (530) 895-2646.