3:00  Open Public Session

No Closed Session Scheduled for this Meeting

1.0  Opening Business
1.1  Call to Order Regular Meeting and Roll Call

- Tom Brogden
- Michael Ervin
- Gail Kemp
- Krista Enos
- Eric Rein
- Dan Salas
- Ryan Wood

1.2  Pledge of Allegiance

2.0  Approval of August Meeting Agenda

3.0  Communications/Reports
3.1  Board Member Comments/Reports
3.2  Principal's Report
   1.0  Enrollment Update
   5.0  PUSD Special Education Encroachment for 2016-2017

4.0  Discussion Items
4.1  Suicide Prevention and Postvention Policy
4.2  Approval of Internet Safety Policy
4.3  Audit Report for HomeTech Charter School, Inc.

5.0  Action Items
5.1  Consideration and Approval of 2015-2016 Unaudited Actuals for HomeTech Charter School First Reading/Action
5.2  Consideration and Approval of New Elective Course, Sea Cadets Second Reading/Action
5.3  Consideration and Approval of Charter Annual Performance Report Second Reading/Action
6.0 Consent Agenda
Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

6.1 Minutes of the Regular Board Meeting of August 14, 2017

7.0 Items from the Public
During the public comment section of the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic.

8.0 Next Meeting Dates – October 16, 2017

9.0 Adjournment