HomeTech Charter School
6249 Skyway
Paradise, CA 95969
(530) 872-1171
Mike Ervin, Principal/Superintendent

Governing Board Meeting
3:00 P.M. – Regular Meeting
December 11, 2017
Agenda

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
   ○ Dana Salas
   ○ Ryan Wood

1.2 Pledge of Allegiance

2.0 Approval of December Meeting Agenda

3.0 Communications/Reports
3.1 Board Member Comments/Reports
3.2 Principal’s Report
   1.0 Enrollment Update
   2.0 Multi-Tiered System of Supports (MTSS) Grant
   3.0 Charter School Board Governance Training

4.0 Discussion Items
4.1 Recognition of Ryan Wood for serving on HomeTech Charter School’s Board of Directors for two years

5.0 Action Items
5.1 Consideration and Approval of New Position for MTSS Grant
5.2 Consideration and Approval of New Sign
5.3 Consideration and Approval of First Interim Budget for 2017-2018
   First Reading/Action
   First Reading/Action
   First 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 November 13, 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 – January 22, 2017

9.0 Adjournment