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

Governing Board Meeting
3:00 P.M. – Regular Meeting
January 22, 2018
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
       ○ Eric Rein
       ○ Dan Salas
       ○ Krista Enos

   1.2 Pledge of Allegiance

2.0 Approval of January 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

4.0 Discussion Items
   4.1 Parent Board Member Needed
   4.2 Board Training Experience from Tuesday, January 9th

5.0 Action Items
   5.1 Consideration and Approval of New Hire Contract for MTSS Grant
       First Reading/Action
       1.0 Marion Gorr
   5.2 Consideration and Approval of Actions Necessary to Address Payroll Errors
       First Reading/Action
       1.0 Gail Kemp
       2.0 Tina Hamm
   5.3 Consideration and Approval of New Sign
       First Reading/Action
   5.4 Consideration and Approval of Auditors’ Report for Year Ended June 30, 2017
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 December 11, 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 – February 12, 2018

9.0  Adjournment