**HomeTech Charter School**

6249 Skyway

Paradise, CA 95969

(530) 872-1171

Gail Kemp, Interim Principal/Superintendent

**Governing Board Meeting**

**3:00 P.M. Regular Meeting**

**June 23, 2021**

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| This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Board of Directors (“Board”) and employees of the HomeTech Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://zoom.us/j/91807337146?pwd=RWdQbC9NQ04ydWEvMms4eG5yMmYvdz09> You may also call in using the Zoom phone number: 1-669-900-6833**.**Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting. |

**Agenda**

**3:00 p.m. Open Public Session** for purposes of opening the meeting only

**3:05 p.m. Closed Session** to discuss closed session items listed below

**3:30 p.m. Reconvene Public Session**

1. **Opening Business**
	1. Call to Order Regular Meeting and Roll Call

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| * Tom Brogden
* Gail Kemp
* Dan Evans
 | * Wendy Lightbody
* Eric Rein
* Charlotte Taft
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* 1. Pledge of Allegiance
1. **Approval of June Agenda**
2. **Open Session Discussion**

Review of Comparable Compensation Data for Charter School Principal/Superintendent. Public comment will be heard on any closed session item. The Board may limit comments to no more than three minutes per speaker and 15 minutes per item.

1. **Adjourn to Closed Session**

Public Employment

Title: Principal/Superintendent

1. **Reconvene to Public Session**
2. **Announcement of Action Taken in Closed Session**

Possible Approval of Employment Agreement for Principal/Superintendent

1. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Principal/Superintendent
2. Salary:
3. Health Benefits:
4. Professional Development:

**7.0 Communications/Reports**

7.1 Board Member Comments/Reports

7.2 Principal’s Report

1.0 ADA Update

2.0 Survey Results

**8.0 Discussion Items**

8.1 LCAP

8.2 Local Indicators

**9.0 Action Items**

9.1 Consideration and Approval of First Reading/Action

 Original Budget for 2021-2022

9.2 Consideration and Approval of First Reading/Action

 Principal/Superintendent Contract

9.3 Consideration and Approval of the First Reading/Action

 Purchase of Computers/Furniture

 9.4 Consideration and Approval of First Reading /Action

 Reimbursement of CSDC Conference

9.5 Consideration and Approval of First Reading/Action

 Board Member Resignations

1. Eric Rein - Parent
2. Charlotte Taft – Community

9.6 Consideration and Approval of First Reading/Action

 Community Board Member Eric Rein

**10.0 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.

10.1 Minutes of the Special Board Meeting of May 5, 2021

10.2 Minutes of the Regular Board Meeting of May 10, 2021

 10.3 Resignation of Julie Crandall – 1 FTE Teacher

 10.4 Renewal of 2021-2022 Aeries Contract

 10.5 Principal/Superintendent 2021-2022 Calendar

 10.6 Confidential Administrative Assistant 2021-2022 Calendar

 10.7 Hiring of 1 FTE Independent Teacher – Martin Svec

 10.8 Hiring of Part-Time Counselor – Aquina Seher

 10.9 2021-2022 Board Calendar

**11.0 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.

**12.0 Special Board Meeting Date – June 28, 2021 at 3:00 p.m.**

**Next Regular Meeting Date – July 12, 2021 at 3:00 p.m.**

**13.0 Adjournment**

**Disability Information**

Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the HomeTech Charter School at 872-1171 Ext. 11 at least 1 working day in advance of the meeting.