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

Governing Board Meeting
3:00 P.M. – Regular Meeting
March 12, 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 ○ Eric Rein
       ○ Michael Ervin ○ Dan Salas
       ○ Gail Kemp ○ Krista Enos

   1.2 Pledge of Allegiance

2.0 Approval of March 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 Information from BCOE Regarding Payroll Overpayment
   4.2 College Readiness Block Grant
   4.3 LCAP Survey Results

5.0 Action Items
   5.1 Consideration and Approval of P-2 Report 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 February 12, 2018
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 – April 16, 2018

9.0 Adjournment