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

Governing Board Meeting
3:00 P.M. in Room 6 – Regular Meeting
September 10, 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
  ○ Julie VanRoekel
  ○ Stefanie Hanski
  ○ Eric Rein
  ○ Dan Salas
  ○ Krista Enos

  1.2 Pledge of Allegiance

2.0 Approval of August Agenda

3.0 Communications/Reports
  3.1 Board Member Comments/Reports
  3.2 Principal's Report
      1.0 Enrollment Update
      2.0 Dance Position
      3.0 Counseling Position
      4.0 Behavior Matrix and Referral Form (MTSS Grant)
      5.0 Special Education Encroachment Fee

4.0 Discussion Items
  4.1 Heidi Lange – Regarding School Bond
5.0 **Action Items**

5.1 Consideration and Approval of MOU with Butte County Office of Education  
First Reading/Action

5.2 Consideration and Approval of AED Purchase  
First Reading/Action

5.3 Consideration and Approval of Work Agreement for HomeTech Charter Teacher’s Association  
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 August 13, 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 – October 8, 2018 @ 3:00 P.M.**

9.0 **Adjournment**