

HomeTech Charter School
355 Panama Ave.
Chico, CA 95973
(530) 872-1171
Mike Ervin, Principal/Superintendent

Governing Board Meeting
3:00 P.M. in Room B – Regular Meeting
February 19, 2019
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 |
| ○ Julie VanRoekel | ○ Krista Enos |
| ○ Stefanie Hanski | |

1.2 Pledge of Allegiance

2.0 Approval of February Agenda

3.0 Communications/Reports

3.1 Board Member Comments/Reports

3.2 Principal's Report

1.0 Enrollment Update

2.0 Paradise Site Update

3.0 Chico Site Update

Work Day on February 23, 2019 (9:00 to 12:00)

4.0 Discussion Items

5.0 Action Items

- | | | |
|-----|---|----------------------|
| 5.1 | Consideration and Approval of Charter Petition for 2019-2024 | First Reading/Action |
| 5.2 | Consideration and Approval of School Calendars 2019-2020, 2020-2021, 2021-2022 | First Reading/Action |
| 5.3 | Consideration and Approval of Donation of Desk to the DBA Project (A Non-Profit Organization) | First Reading/Action |
| 5.4 | Consideration and Approval of Low-Performing Students Block Grant (LPSBG) Plan | First Reading/Action |
| 5.5 | Consideration and Approval of Memorandum of Understanding (MOU) with HTCTA Regarding Paid Leave Needed for Camp Fire Disaster | 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 January 14, 2019

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 – March 11, 2019 @ 3:00 P.M.

9.0 Adjournment