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  
March 11, 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 March 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

4.0  Discussion Items
    4.1  Charter Renewal
      1.0  Present at PUSD Board Meeting March 19th
5.0  Action Items

5.1  Consideration and Approval of Board Resolution Authorizing Reduction or Elimination of Certain Certificated Services  First Reading/Action

5.2  Consideration and Approval of Memorandum Of Understanding Extending Retirement Notification Deadline  First Reading/Action

5.3  Consideration and Approval of DocuSign Order  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.

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 8, 2019 @ 3:00 P.M.

9.0  Adjournment