**HomeTech Charter School**

6249 Skyway

Paradise, CA 95969

(530) 872-1171

Julie Crandall, Principal/Superintendent

**Governing Board Meeting**

**3:15 P.M. Regular Meeting**

**September 12, 2022**

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| This meeting will be available through 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**.**Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Members will be directed to fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to three (3) minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. Members of the public who wish to comment during the Board meeting, via Zoom, may use the “raise hand” tool on the Zoom platform. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting. |

**Agenda**

**3:15 P.M. Closed Session** – to precede the open session

**Open Public Session -** for purposes of opening the meeting

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

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| * Tom Brogden
* Julie Crandall
* Martin Svec
 | * Wendy Lightbody
* Eric Rein
* Christina Powell
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* 1. Pledge of Allegiance
1. **Approval of September Board Agenda**
2. **Public Comment**
3. **Communications/Reports**
	1. Student of the Month Awards
	2. Student Representative Report

4.3 Board Member Comments/Reports

4.4 Principal’s Report

1. Enrollment
2. Covid Update
3. Beginning of the School Year
4. WASC Self-Study
5. Fire Determination Award

**5.0 Discussion Items**

5.1 2021-22 CAASPP Scores

 5.2 Special Education Billback for 2021-22

 5.3 Principal/Superintendent Goals

 5.4 Digital Marketing Update

**6.0 Action Items**

6.1 Consideration and Approval for First Reading/Action

 Contract with Charter Connect for

 Digital Marketing Sept. 2022-Feb. 2023

 6.2 Consideration and Approval of First Reading/Action

 Contract with E-Rate Advisors

 6.3 Consideration and Approval of First Reading/Action

 MOU with Sherwood Montessori for

 ELPAC Services

 6.4 Consideration and Approval of First Reading/Action

 MOU with BCOE for Librarian of

 Record Services

 6.5 Consideration and Approval of First Reading/Action

 Contract with ICAS for Vape Detectors

 6.6 Consideration and Approval of the First Reading/Action

 Administration of Naloxone Policy

 6.7 Consideration and Approval of the First Reading/Action

 Concurrent Enrollment Book Purchase

 Policy and Form

 6.8 Consideration and Approval of Vice First Reading/Action

 Chairman of the Board

 6.9 Consideration and Approval of the First Reading/Action

 Resolution for AB 361 for the October

 2022 Meeting

**7.0 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.

7.1 Minutes of August 1, 2022 Regular Board Meeting

7.2 Work Agreement with Gail Kemp

7.3 Local Assignment Options

7.4 Resignation of Board Member – Tom Brogden

**8.0** **Disclosure of Items to be Discussed in Closed Session**

**9.0 Adjourn to Closed Session**

9.1 PERSONNEL

9.2 CONFERENCE WITH LABOR NEGOTIATOR

**10.0 Reconvene to Public Session**

**11.0 Announcement of Action Taken in Closed Session**

**12.0 Next Meeting Date – Regular Board Meeting – October 10, 2022 at 3:15 p.m.**

**13.0 Adjournment**

Authorization of Teleconference Meetings Pursuant to AB 361 / Government Code 54953. To ensure an environment that is safe and social distanced due to the COVID pandemic and State of Emergency in California, the Governing Board of HomeTech Charter School will reconsider and vote on whether to re-authorize the use of teleconferencing for all meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, for a period of thirty (30) days from the adoption of this item, or such time that the Governing Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3)

**Disability Information**

The HomeTech Charter School Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the HomeTech Charter School Office at (530) 872-1171 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).