**HomeTech Charter School**

6249 Skyway

Paradise, CA 95969

(530) 872-1171

Julie Crandall, Principal/Superintendent

**Governing Board Meeting**

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

**January 23, 2023**

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

**Closed Session** – to follow the open session

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

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| * Julie Crandall
* Martin Svec
* Christina Powell
* Carmel Buckhout
 | * Wendy Lightbody
* Eric Rein
* Ariane Fialon
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* 1. Pledge of Allegiance
1. **Approval of January Board Agenda**
2. **Public Comment**
3. **Communications/Reports**
	1. Student of the Month Awards
	2. Student Representative Report
	3. Board Member Comments/Reports

4.4 Principal’s Report

1. Enrollment
2. Discussion Regarding Board Update – Dated 1/20/2023
3. Dashboard Presentation

**5.0 Discussion Items**

5.1 Board Meeting Dates for June (currently scheduled for 15th and 16th)

 5.2 TK in 23-24

 5.3 Barbara Mandelbaum Consulting Contract

**6.0 Action Items**

6.1 Consideration and Approval for First Reading/Action

 the 21-22 SARC

 6.2 Consideration and Approval of First Reading/Action

 the Live Scan Policy

 6.3 Consideration and Approval of First Reading/Action

 the 2023-2024 School Calendar

 6.4 Consideration and Approval of First Reading/Action

 Extension to Existing Contract with

Barbara Mandelbaum Consulting

**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 December 12, 2022 Regular Board Meeting

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

**9.0 Adjourn to Closed Session**

9.1 MID-YEAR SUPERINTENDENT REVIEW

9.2 PERSONNEL ISSUES

9.3 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 – February 13, 2023 at 3:15 p.m.**

**13.0 Adjournment**

**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)).