**HomeTech Charter School**

6249 Skyway

Paradise, CA 95969

(530) 872-1171

Julie Crandall, Principal/Superintendent

**Governing Board Meeting**

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

**May 22, 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
 | * Wendy Lightbody
* Carmel Buckhout
* Ariane Fialon
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* 1. Pledge of Allegiance
1. **Approval of May 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. Board Update

**5.0 Discussion Items**

5.1 Community Board Member Position

5.2 Board Composition which Includes Principal/Superintendent and Teacher Representative

5.3 Counseling Position Update and Options for 2023-24

5.4 Cal-Card Application

5.5 Board Biographies

**6.0 Action Items**

6.1 Consideration and Approval of First Reading/Action

 Electing Vice Chair Position for

 Remainder of 2022-2023

 6.2 Consideration and Approval of First Reading/Action

 Application for Chico Children’s Endowment

 Grant in the Amount of $10,000.00 to

 Continue Capacity and Systems Work

 6.3 Consideration and Approval of First Reading/Action

 Application for Lundberg Family Farms

 Grant in the Amount of $5,000.00 to

 Continue Capacity and Systems Work

 6.4 Consideration and Approval of First Reading/Action

 Board Policy Update – Graduation

 Requirements Changing Computer

 Literacy to Financial Literacy for HTC

 Graduation

 6.5 Consideration and Approval of First Reading/Action

 Curriculum for Financial Literacy in

Grades 10-12:

 1. FIPF, Ramsey Solutions – v4 2022

 6.6 Consideration and Approval of First Reading/Action

 Revised Collective Bargaining Agreement

 Between HTCTA and HomeTech Charter

 6.7 Consideration and Approval of Aeries SIS First Reading/Action

 Renewal for 2023-24 School Year

**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 April 24, 2023 Regular Board Meeting

7.2 2023-24 Work Calendar for Julie Crandall

7.3 2023-24 Work Calendar for Danielle Reinolds

7.4 Increase FTE to .8 from .6 for Julie Van Roekel

7.5 Resignation of Maxwell Hinchliff

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

**9.0 Adjourn to Closed Session**

9.1 PERSONNEL ISSUES

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 – June 20, 2023 at 10:00 a.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)).