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
May 13, 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
       ○ Michael Ervin
       ○ Julie VanRoekel
       ○ Stefanie Hanski
       ○ Eric Rein
       ○ Dan Salas
       ○ Krista Enos

   1.2 Pledge of Allegiance

2.0 Approval of May Agenda

3.0 Communications/Reports
   3.1 Board Member Comments/Reports
   3.2 Principal’s Report
       1.0 Enrollment Update
       2.0 LCAP Presentation (First Draft)
       3.0 Secondary Student of the Year
           • Dakota Lanser – Presented by Gail Kemp to the Masonic Lodge
       4.0 CAASPP Testing Update
       5.0 Graduation Date for HomeTech Charter School is May 31, 2019
       6.0 Paradise Unified Oversight Visit is Thursday, May 16th
       7.0 Retirement
       8.0 Paradise Site Update
       9.0 Charter Renewal Update

4.0 Discussion Items
5.0 **Action Items**

5.1 Consideration and Approval of Unaudited Actuals for 2018-19  
First Reading/Action

5.2 Consideration and Approval of Original Budget for 2019-20  
First Reading/Action

5.3 Consideration and Approval of Rescinding Notices Reducing or Eliminating Certain Certificated Services  
First Reading/Action

5.4 Consideration and Approval of Extended Waiver for 2019-20  
First Reading/Action

5.5 Consideration and Approval of MOU with BCOE for Back Office Services  
First Reading/Action

5.6 Consideration and Approval of Agreement with BCOE for Data Services  
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 April 8, 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 – June 10, 2019 (3:00 p.m.)**

9.0 **Adjournment**