

HomeTech Charter School
6249 Skyway
Paradise, CA 95969
(530) 872-1171
Gail Kemp, Interim Principal/Superintendent

Governing Board Meeting
3:00 P.M. in Room 6 – Regular Meeting
October 14, 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

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|---|---|
| <ul style="list-style-type: none">○ Tom Brogden○ Gail Kemp○ Tina Hamm | <ul style="list-style-type: none">○ Eric Rein○ Krista Enos○ Kristine Presentati |
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1.2 Pledge of Allegiance

2.0 Approval of October Agenda

3.0 Communications/Reports

- 3.1 Board Member Comments/Reports
- 3.2 Principal's Report
 - 1.0 Auditor Report
 - 2.0 Restart Grant

4.0 Discussion Items

5.0 Action Items

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| 5.1 Consideration and Approval of Interim Principal/
Superintendent Contract | First Reading/Action |
| 5.2 Consideration and Approval of Unaudited Actuals | First Reading/Action |
| 5.3 Consideration and Approval of JEG E-Rate
Contract | First Reading/Action |
| 5.4 Consideration and Approval of DocuSign
Contract | First Reading/Action |
| 5.5 Consideration and Approval of Local Indicators
for Dashboard | First Reading/Action |
| 5.6 Consideration and Approval of WASC
Coordinator | 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 September 9, 2019

6.2 Minutes of the Special Board Meeting of September 25, 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 – November 4, 2019 (3:00 p.m.)

9.0 Adjournment