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
   ○ Gail Kemp
   ○ Tina Hamm
   ○ Wendy Lightbody
   ○ Eric Rein
   ○ Krista Enos
   ○ Kristine Greer

1.2 Pledge of Allegiance

2.0 Approval of Agenda

3.0 Communications/Reports
3.1 Board Member Comments/Reports
3.2 Principal’s Report
   1.0 Enrollment Update
   2.0 Restricted Balances
   3.0 Western Association of Schools and Colleges (WASC) Mid-Cycle Report and Visit
   4.0 DocuSign
   5.0 School Events and Trainings

4.0 Discussion Items
4.1 Brown Act and Conflict of Interest Training

5.0 Action Items
5.1 Consideration and Approval of First Interim Budget for 2019-2020 First Reading/Action
5.2 Consideration and Approval of E-Rate Contract First Reading/Action
5.3 Consideration and Approval of Retirement for Charlotte Taft 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 Administrative Calendar
   6.2 Minutes of the Regular Board Meeting of November 4, 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 – January 13, 2020 (3:00 p.m.)

9.0 Adjournment

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**Disability Information:**
Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the HomeTech Charter School at 872-1171 Ext. 11 at least 1 working day in advance of the meeting.