3:00 Open Public Session for purposes of opening the meeting only
3:05 Closed Session to discuss closed session items listed below
3:30 Reconvene Public Session

1.0 Opening Business
   1.1 Call to Order Regular Meeting and Roll Call
      ○ Tom Brogden
      ○ Gail Kemp
      ○ Tina Hamm
      ○ Wendy Lightbody
      ○ Eric Rein
      ○ Kristine Greer
   1.2 Pledge of Allegiance

2.0 Identify Closed Session Items

3.0 Closed Session
Public comment will be heard on any closed session item. The Board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 Adjourn to Closed Session
   4.1 Pupil/Personnel Issues Pending Action

5.0 Reconvene Public Session

6.0 Announcement of Action Taken in Closed Session

7.0 Approval of January Agenda
8.0 Communications/Reports
   8.1 Board Member Comments/Reports
   8.2 Principal’s Report
      1.0 Enrollment Update
      2.0 Board Member Election
      3.0 Lease Negotiations
      4.0 Projected Budget
      5.0 Western Association of Schools and Colleges (WASC) Mid-Cycle Report and Visit
      6.0 Master Agreement/Student Handbook/Homework Completion Policy Changes
      7.0 CPR, First Aid and AED Training

9.0 Discussion Items
   9.1 Material Revision to Bylaws

10.0 Action Items
   10.1 Consideration and Approval of Audit Report for 2018-2019 First Reading/Action
   10.2 Administrative Pay Schedule First Reading/Action
   10.3 Consideration and Approval of Elementary Teacher Rachel Oakes First Reading/Action

11.0 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.
   11.1 Minutes of the Regular Board Meeting of December 9, 2019
   11.2 Minutes of the Special Board Meeting of December 12, 2019

12.0 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.

13.0 Next Meeting Dates – February 10, 2020 (3:00 p.m.)

14.0 Adjournment

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.