

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
February 10, 2020
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○ Kristine Greer○ Wendy Lightbody |
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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 2020-2021 Family Survey
- 3.0 WASC Visit
- 4.0 Counselor
- 5.0 SB 740

4.0 Discussion Items

4.1 Future of HomeTech

5.0 Action Items

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| 5.1 Consideration and Approval of Parent Member | First Reading/Action |
| 5.2 Consideration and Approval of Board Chairman | First Reading/Action |
| 5.3 Administrative Pay Schedule | 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 Teaching Artist in the Schools

Brief Summary-BCOE is offering a new program called “Teaching Artists in the Schools” for artist placements in classrooms for six hours. The teaching artists are prepared to integrate an art lesson with another core subject or teach a stand-alone art lesson. Disciplines include music, visual art, theater and media art and teaching artists are available at all grade levels, but we will be utilizing in the elementary grades. Teaching artists have been trained in identifying and emphasizing social and emotional competencies.

Attachments:

BCOE Teaching Artists in the Schools
MOU-BCOE and HTC—February 2020

6.2 Minutes of the Regular Board Meeting of January 13, 2020

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 – March 9, 2020 (3:00 p.m.)

9.0 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.