**HomeTech Charter School**

6249 Skyway

Paradise, CA 95969

(530) 872-1171

Gail Kemp, Interim Principal/Superintendent

**Governing Board Meeting**

**3:00 P.M. Regular Meeting**

**April 20, 2020**

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| This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Board of Directors (“Board”) and employees of the HomeTech Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://zoom.us/j/97636708335?pwd=aTZQejdLcTZlQXZvQ08zaVJsdndaQT09>. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting. |

**Agenda**

**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. **Opening Business**
	1. Call to Order Regular Meeting and Roll Call

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| * Tom Brogden
* Gail Kemp
* Tina Hamm
* Wendy Lightbody
 | * Eric Rein
* Krista Enos
* Kristine Greer
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* 1. Pledge of Allegiance
1. **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 April Agenda**

**8.0 Communications/Reports**

8.1 Board Member Comments/Reports

8.2 Principal’s Report

1.0 ADA Update

2.0 Room 5 (shared classroom with Boys & Girls Club)

3.0 Ray Morgan Contract Update

4.0 T-Mobile Contract Update

5.0 LCFF Hold Harmless Unduplicated Students Update

6.0 COVID-19 and Distance Learning Update

**9.0 Action Items**

9.1 Consideration and Approval of Policy First Reading/Action

 to Notify Teachers of Dangerous Pupils

9.2 Consideration and Approval of Safe First Reading/Action

 Ingress and Egress Policy

9.3 Consideration and Approval of Tactical First Reading/Action

 Responses to Criminal Incidents Policy

9.4 Consideration and Approval of Fire Policy First Reading/Action

9.5 Consideration and Approval of Loss or First Reading/Action

 Failure of Utilities Policy

**10.0 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.

 10.1 Revised Child Abuse Reporting Policy

 10.2 Revised Disaster Procedures Policy

 10.3 Revised Suspension and Expulsion Policies

 10.4 Revised Discrimination and Harassment Policies

 10.5 Revised Schoolwide Dress Code Relating to Gang-Related Apparel Policy

 10.6 Revised Rules and Procedures on School Discipline Policy

 10.7 Revised Bomb Threat or Suspicious Package Policy

 10.8 Revised Earthquake Policy

 10.9 Revised Comprehensive School Safety Plan

 10.10 Minutes of the Regular Board Meeting of March 9, 2020

 10.11 Minutes of the Special Board Meeting of March 19, 2020

**11.0 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.

**12.0 Next Meeting Dates – May 11, 2020 (3:00 p.m.)**

**13.0 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.