**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**

**June 8, 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 a <https://zoom.us/j/91072094810?pwd=MVJzSUdIRmV4U0llY3RrWGIrMXV5UT09>. You may also call in using the Zoom phone number: 1-669-900-6833**.**Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. 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

 **No Closed Session Scheduled for this Meeting**

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

**2.0 Approval of June Agenda**

**3.0 Communications/Reports**

3.1 Board Member Comments/Reports

3.2 Principal’s Report

1.0 Graduation and Promotion

2.0 Mason Student of the Year-Olivia Payne

3.0 Reopening in Fall Options

* Plans
* Parent Survey

4.0 Teacher Professional Development Training

**4.0 Discussion Items**

**5.0 Action Items**

5.1 Consideration and Approval of Original First Reading/Action

 Budget for 2020-2021

 5.2 Consideration and Approval of First Reading/Action

 COVID-19 Operations and Written Report

5.3 Consideration and Approval Grading First Reading/Action

 Policy, Grades 7-12

 5.4 Consideration and Approval of Temporary First Reading/Action

 Grading Policy

 5.5 Consideration and Approval of 2020-21 First Reading/Action

 Work Calendar—Interim Principal/

 Superintendent

 5.6 Consideration and Approval of Employee First Reading/Action

 Contract with Salary Freeze for the

 2020-21 School Year

 1.0 Gail Kemp, Interim Principal/Superintendent

 5.7 Consideration and Approval of Employee First Reading/Action

 Salary Freeze for the 2020-21 School year

 1.0 Danielle Reinolds, Confidential Administrative Assistant

**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 May 11, 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 – August 10, 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.