

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

May 11, 2020

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/91246345950?pwd=cndtTjh1eHZ5TGhHdGVsbmdvSjRWUT09> . 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

1.0 Opening Business

1.1 Call to Order Regular Meeting and Roll Call

- | | |
|---------------------------------------|--------------------------------------|
| <input type="radio"/> Tom Brogden | <input type="radio"/> Eric Rein |
| <input type="radio"/> Gail Kemp | <input type="radio"/> Krista Enos |
| <input type="radio"/> Tina Hamm | <input type="radio"/> Kristine Greer |
| <input type="radio"/> Wendy Lightbody | |

1.2 Pledge of Allegiance

2.0 Approval of May Agenda

3.0 Communications/Reports

3.1 Board Member Comments/Reports

3.2 Principal's Report

1.0 ADA Update

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

3.0 Graduation and Promotion

4.0 COVID-19 and Distance Learning

4.0 Discussion Items

5.0 Action Items

- 5.1 Consideration and Approval of MOU with BCOE for Data Management Services First Reading/Action
- 5.2 Consideration and Approval of MOU with BCOE for CAASPP Test Coordination 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 Minutes of the Regular Board Meeting of April 20, 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 – June 8, 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.