**HomeTech Charter School**

7126 Skyway

Paradise, CA 95969

(530) 872-1171

Mike Ervin, Principal

**Governing Board Meeting**

**3:00 p.m. in Suite A – Regular Meeting**

**January 13, 2014**

**Agenda**

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

|  |  |
| --- | --- |
| * Tom Brogden
* Mike Butson
* Michael Ervin
 | * Jim Kyle
* Mary Rose Monney
* Danya Reynolds
 |

* 1. Pledge of Allegiance

**2.0 Approval of January Agenda**

**3.0 Approval of December Minutes**

**4.0 Communications/Reports**

 4.1 Board Member Comments/Reports

4.2 Principal’s Report

1 Enrollment Update

2 Charter Update

3 WASC Update (Biology a-g Approved!)

4 Common Core Spending Plan

**5.0 Discussion Items**

 5.1 New Agenda Format

**6.0 Action Items**

6.1 Community Board Member Nomination First Reading/Action

6.2 Approval of Charter Petition First Reading/Action

**7.0 Consent Agenda**

7.1 Approval of Text Book List

**8.0 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.

**9.0 Next Meeting Date – February 10, 2014 3:00 p.m.**

**10.0 Adjournment**