**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**

**June 23, 2014**

**Agenda**

**3:00 Open Public Session**

**3:45 Closed Session Scheduled for this Meeting**

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

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

* 1. Pledge of Allegiance

1. **Approval of June Agenda**

**3.0 Communications/Reports**

3.1 Board Member Comments/Reports

3.2 Principal’s Report

1. To-Do List Update

a. District MOUs (Business, Technology, Special Education)

b. Employment Identification Number

c. WASC

2. Budget Update

3.3 John Kissam

**4.0 Discussion Items**

4.1 Seating New Parent Board Members in July

4.2 Seating New Community Board Member in July

4.3 Hiring Plan for Elementary Position

**5.0 Identify Closed Session Items**

5.1 Work Agreements

1. Certificated Staff Members

2. Principal/Superintendent

3. Confidential Administrative Assistant

**6.0 Public Comment on Closed Session Items**

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.

**7.0 Adjourn to Closed Session**

7.1 Conduct Bargaining

**8.0 Reconvene to Public Session.** Report action taken in closed session.

**9.0 Action Items**

9.1 Policies and Procedures First Reading/Action

1. Curriculum, High School, Courses and Electives

9.2 Work Calendars (2014-15) First Reading/Action

1. Principal/Superintendent

2. Confidential Administrative Assistant

9.3 2014-2015 Budget First Reading/Action

9.4 Local Control Accountability Plan (LCAP) First Reading/Action

**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 Minutes of the regular board meeting of May 12, 2014

10.2 Minutes of the special board workshop of May 19, 2014

10.3 General Contract for Services

1. John Kissam

**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 Date – July 21, 2014 (3:00 p.m.)**

**13.0 Adjournment**