**HomeTech Charter School**

7126 Skyway

Paradise, CA 95969

(530) 872-1171

Mike Ervin, Principal

**Governing Board Meeting**

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

**August 25, 2014**

**Agenda**

**3:00 Open Public Session**

**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
* Michael Ervin
* Char Taft
* Dan Salas
 | * Jim Kyle
* Gina Victor
* Eric Rein
 |

* 1. Pledge of Allegiance

**2.0 Approval of August Special Agenda**

**3.0 Communications/Reports**

3.1 Board Member Comments/Reports

3.2 Principal’s Report

1. Great Start for 2014-15 School Year

2. Increase in Beginning Enrollment

**4.0 Discussion Items**

 4.1 Items for Discussion in Workshop Meeting

1. Memo Regarding Curriculum Committee

2. List of Subjects Covered by Board Policy

3. Curriculum Policy # (blank)

4. Curriculum Policy #1

5. Administrative Regulation (AR) #1

6. Curriculum Policy #2

7. AR #2

**5.0 Action Items**

 5.1 Consideration and Approval Curriculum Second Reading/Action

 Committee

**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.

**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 Date – September 8, 2014 (3:00 p.m.)**

**9.0 Adjournment**