**HomeTech Charter School**

7126 Skyway

Paradise, CA 95969

(530) 872-1171

Mike Ervin, Principal/Superintendent

**Governing Board Meeting**

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

**December 8, 2014**

**Agenda**

**3:00 Public Session** for purposes of opening the meeting only

**3:00 Closed Session** to discuss closed session items listed below

**3:30 Reconvene Public Session**

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

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

* 1. Pledge of Allegiance
1. **Identify Closed Session Items**
2. **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.

1. **Adjourn to Closed Session**

4.1Pupil/Personnel Issues Pending Action

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

**6.0 Approval of December Agenda**

**7.0 Communications/Reports**

7.1 Board Member Comments/Reports

7.2 Curriculum Committee Report

7.4 Letter of Commendation from John Kissam for Danielle Reinolds

7.3 Principal’s Report

1.0 Enrollment Update

2.0 WASC (Section D and E)

3.0 Budget Update

4.0 Student and Parent Surveys

**8.0 Discussion Items**

**9.0 Action Items**

 9.1 Consideration and Approval of Consultant’s First Reading/Action

 Resignation

 9.2 Consideration and Approval of Community First Reading/Action

 Board Member’s Resignation

 9.3 Consideration and Approval of Substitute Days First Reading/Action

 for Long-Term Substitute

**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 November 10, 2014

**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 – January 12, 2014 (3:00 p.m.)**

**13.0 Adjournment**