**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**

**May 9, 2016**

**Agenda**

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

**3:05 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

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| --- | --- |
| * Tom Brogden * Michael Ervin * Bobbi Sanders | * Eric Rein * Dan Salas * Krista Enos |

* 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**

4.1 Conference with Certificated Staff (Government Code 54957.6)

1.0 Regarding Negotiations with HomeTech Charter Aspire Teacher’s Association

1. **Reconvene to Public Session.** Report action taken in closed session.
2. **Approval of May Agenda**

**7.0 Communications/Reports**

7.1 Elementary Awards Ceremony for the 2015-16 School Year

7.2 Board Member Comments/Reports

7.3 Principal’s Report

1.0 Enrollment Update

2.0 LCAP Update

3.0 Secondary Students of the Year Updates

* Mark Nelson – Presented by Bobbi Sanders to the Masonic Lodge on April 28th
* Pride Alvies – Presented by Anna Meehan to the BCOE Community Advisory Committee on May 4th
* Maggie Tassone – Presented by Hilary Ervin to the BCOE Community Advisory Committee on May 4th

4.0 CAASPP Testing Update

5.0 Graduation Date for HomeTech Charter School is May 31, 2016

**8.0 Discussion Items**

8.1 Immunization Requirements

**9.0 Action Items**

9.1 Consideration and Approval Proposed First Reading/Action

Salary Schedule for Certificated Teaching Staff

**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 April 11, 2016

**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 Dates – June 6, 2016 (3:00 p.m.) and June 20, 2016 (3:00 p.m.)**

**13.0 Adjournment**