**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**

**November 9, 2015**

**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
* Bobbi Sanders
 | * Eric Rein
* Dan Salas
* Krista Enos
 |

* 1. Pledge of Allegiance
1. **Approval of November Agenda**

**3.0 Communications/Reports**

3.1 Board Member Comments/Reports

3.2 Principal’s Report

1.0 Enrollment Update

2.0 WASC Report – Committee Visitation Schedule

3.0 Budget Update

**4.0 Discussion Items**

4.1 Board Training on February 23rd from 5:00 to 8:00 PM at Paradise Charter Middle School. Provided by Lisa Corr (Partner of Young, Minney, and Corr).

 4.2 Community Member Board Position

**5.0 Action Items**

 5.1 Consideration and Approval of Community First Reading/Action

 Board Member

 5.2 Consideration and Approval of Child Rearing First Reading/Action

Leave

 5.3 Consideration and Approval of Reimbursement First Reading/Action

to the Principal/Superintendent for Expenses

**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.

 6.1 Minutes of the Regular Board Meeting of October 12, 2015

**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 – December 14, 2015 (3:00 p.m.)**

**9.0 Adjournment**