**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**

**September 14, 2015**

**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

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

* 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 September Agenda**

**7.0 Communications/Reports**

7.1 Board Member Comments/Reports

7.2 Principal’s Report

1.0 Enrollment Update

2.0 WASC Report

3.0 WASC Chair Visit

4.0 i-Ready Update

5.0 School Services of California LCAP Training

6.0 CAASPP Training at BCOE

7.0 CAASPP Results for HomeTech Charter School

8.0 Standardized Testing Transition (No Longer Supported by PUSD)

**8.0 Discussion Items**

 8.1 Community Member Board Position

**9.0 Action Items**

 9.1 Consideration and Approval of Parent First Reading/Action

 Board Member

 1.0 Krista Enos

 9.2 Consideration and Approval of Community First Reading/Action

 Board Member

 1.0 Patty Quedens

 9.3 Consideration and Approval of Board Chairman First Reading/Action

9.4 Consideration and Approval of Board Vice First Reading/Action

 Chairman

 9.5 Consideration and Approval of Board Secretary First Reading/Action

 9.6 Consideration and Approval of Instructional First Reading/Action

 Materials

9.7 Consideration and Approval of Soliciting a First Reading/Action

 Line of Credit ($250,000)

1. Rabobank
2. Northern California National Bank

**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 August 10, 2015

**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 – October 12, 2015 (3:00 p.m.)**

**13.0 Adjournment**