**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 – Special Meeting**

**November 14, 2016**

**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
* Ashley Walburn
* Krista Enos
 | * Eric Rein
* Dan Salas
* Ryan Wood
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* 1. Pledge of Allegiance
1. **Approval of November Meeting Agenda**

**3.0 Communications/Reports**

3.1 Board Member Comments/Reports

3.2 Principal’s Report

 1. Enrollment

 2. New PUSD Oversight Process

 3. Department of Justice Screening for Staff and Board

**4.0 Discussion Items**

 4.1 First Interim Budget in December

**5.0 Action Items**

 5.1 Consideration and Approval of Move First Reading/Action

 to Boys’ & Girls’ Club Building

5.2 Consideration and Approval of Educator First Reading/Action

Effectiveness Plan

5.3 Consideration and Approval of 504 Policy First Reading/Action

**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 10, 2016

**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 12, 2016 (3:00 p.m.)**

**9.0 Adjournment**