**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 12, 2016**

**Agenda**

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

**3:05 Closed Session** to discuss closed session items listed below

**3:10 Reconvene Public Session**

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
 |

* 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 Confidential Staff

1.0 Regarding Negotiations with HomeTech Charter School’s Confidential Administrative Assistant

1. **Reconvene to Public Session.** Report action taken in closed session.
2. **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 CAASPP Training at BCOE

3.0 CAASPP Results for HomeTech Charter School

4.0 Department of Justice Progress Report

5.0 PUSD Special Education Encroachment for 2015-2016

**8.0 Discussion Items**

 8.1 Chocolate Fest Participation – Debbie LaPlant Moseley

 8.2 ACLU Press Release

**9.0 Action Items**

9.1 Consideration and Approval of 2015-2016 First Reading/Action

Unaudited Actuals for HomeTech Charter School

 9.2 Consideration and Approval of the Sale of iPads First Reading/Action

 9.3 Consideration and Approval of the Purchasing of First Reading/Action

 15 Chromebooks

 9.4 Consideration and Approval of the Extended First Reading/Action

 Timeline for Submission of Professional Growth

 Credits for Bobbi Sanders and Julie VanRoekel

 9.5 Consideration and Approval of the Salary First Reading/Action

Schedule for Confidential Administrative

 Assistant

**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 8, 2016

 10.2 Minutes of the Special Board Meeting of August 15, 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 Date – October 10, 2016 (3:00 p.m.)**

**13.0 Adjournment**