HomeTech Charter School  
Governing Board Minutes  
September 18, 2020

1.0 Opening Business:  
1.1 Board Meeting was called to order at 4:17 p.m. via Zoom.  
Present: Dan Evans Wendy Lightbody  
Gail Kemp Tom Brogden  

Absent:  

1.2 Pledge of Allegiance.  

2.0 Mrs. Kemp motioned for the approval of the September board agenda. Mrs. Lightbody seconded. The board approved.  

3.0 Communications/Reports  
3.1 Mr. Brogden welcomed staff back to school and congratulated them for doing an outstanding job.  
3.2 Before getting to the principal's report, Mrs. Kemp wanted to share that Danielle Reinolds worked with Jenna Springer from BCOE in submitting the business income loss report with CharterSafe. HomeTech will receive an additional $72,000 due to loss from the Camp Fire.  

1.0 Mr. Rein won the parent member elections.  

2.0 Due to the Bear Fire, PSPS days and teacher workload, school was cancelled Wednesday-Friday, September 9th-11th. Mrs. Kemp was able to connect with most families during those days.  

3.0 HomeTech never lost power during the PSPS days and Mrs. Kemp will look into the reasoning behind this. However, the phone and internet went down during this time. HomeTech may not need to purchase a generator if PSPS days do not affect the school.  

4.0 Mrs. Kemp shared an enrollment chart that breaks down enrollment by grade. Currently, there are 130 students enrolled with 10 students on the elementary waiting list. The staff is discussing whether or not we need to hire a part time elementary teacher.  

5.0 Payge Cassidy-Christensen, from BCOE, is providing free counseling support for HomeTech Charter students impacted by the Camp Fire.  

4.0 Public Hearing  
4.1 Mrs. Kemp shared the Learning Continuity and Attendance Plan with the board. Due to COVID-19, this plan will replace the LCAP for the 20-21 school year. The final Learning Continuity and Attendance Plan will need to be approved by September 30th. The board will hold a special meeting on September 28th. Mr. Rein suggested asking Charlotte Taft to become a community member for the board. After speaking with Mrs. Taft, she has agreed, and will join in the September 28th board meeting.
5.0 Discussion Items

5.1 Mr. Haskell provided Mrs. Kemp with an ADA Funding Impact Analysis. If ADA continues at 77.44 for the next three years, HomeTech will continue with a healthy reserve for the next six years. If HomeTech’s ADA is greater than the current 77.44 ADA in the next three years, the funding balance will break even and HomeTech will not use any of its reserve. Mr. Haskell let Mrs. Kemp know that HomeTech was financially stable to hire another teacher.

6.0 Action Items

6.1 Mr. Brogden motioned for the consideration and approval of parent board member, Eric Rein. Mrs. Lightbody seconded. The board approved.
6.2 Mr. Brogden nominated Wendy Lightbody for board chairman. Mrs. Kemp shared that you need to be in services for a minimum of two years before becoming board chairman. Mr. Brogden nominated Mr. Rein for board chairman. Mrs. Lightbody seconded. The board approved.
6.3 Action item 6.3 will be tabled until the next board meeting. Mrs. Kemp will find out if there is a minimum amount of service time needed before becoming the vice chairman. Tom Brogden will continue serving as vice chairman until that time.
6.4 Mr. Brogden motioned for the consideration and approval of the MOU with Butte County Office of Education for Librarian of Record Services. Mr. Rein seconded. The board approved. The board recommended contacting Jacqui DeBoggess to invite her to the school and find out what services she will be providing.
6.5 Mrs. Lightbody motioned for the consideration and approval to add a 1.0 FTE elementary teacher. Mr. Rein seconded. The board approved.

7.0 Mr. Rein motioned for the consideration and approval of the items on the consent agenda. Mrs. Lightbody seconded. The board approved.

8.0 No items from the public.

9.0 The next regular meeting is scheduled for Monday, October 12, 2020 at 4:00 p.m. via Zoom. A special board meeting will be held on September 28, 2020 at 4:00 p.m. via Zoom.

10.0 Adjourned 4:56 p.m.

[Signature]
Danielle Reinolds