HomeTech Charter School
Governing Board Minutes
January 11, 2021

1.0 Opening Business:
1.1 Board Meeting was called to order at 4:05 p.m. via Zoom.

Present: Eric Rein Wendy Lightbody
Gail Kemp Tom Brogden
Dan Evans

Absent:

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the January board agenda. Mr. Rein seconded. The board approved.

3.0 Communications/Reports
3.1 Mr. Rein presented a plaque to Krista Enos for her service on HomeTech’s board. Although, Mrs. Enos was unable to attend, the board wanted to thank her for her years spent with HomeTech and the hard work and commitment made. Mrs. Enos always had the best interest of the school and it was appreciated.

3.2 Principal’s Report
1.0 Mrs. Kemp shared an enrollment chart that breaks down enrollment by grade. Currently, there are 125 students enrolled with a submitted ADA of 112.

2.0 The staff has talked about updating the language on the job description and repost the position. There was some interest in the position, but not until Fall 2021.

3.0 Mrs. Kemp wanted to let the board know that educators are now being offered the COVID vaccine as early as next week.

4.0 Discussion Items
4.1 Mrs. Kemp informed the board that she will be resigning from the interim principal/superintendent position in June 2021. Mrs. Kemp will talk to the other charter leaders to see if they know of anyone that might be interested in the position. The board encouraged the staff to propose ideas about what they’d like the position to look like.

4.2 The board no longer feels that it would be necessary to pursue the ASAP loan.

5.0 Action Items
5.1 Consideration and Approval of Community Board Members
1.0 Mr. Brogden motioned for the consideration and approval of appointing Charlotte Taft as a HomeTech Charter community board member. Mrs. Lightbody seconded. The board approved.

2.0 Mr. Rein motioned for the consideration and approval of renewing Tom Brogden’s position as community member on the HomeTech Charter board. Mrs. Lightbody seconded. Mr. Brogden abstained his vote. The board approved.
5.2 The board was provided with a copy of the HTCTA Bargaining Agreement. The staff would like the board to review the agreement and suggest recommendations. Currently, there are no changes to the agreement. Mrs. Reynolds will look into adding an addendum which would include language on the pandemic. Mrs. Ervin will also review information pertaining to IEP’s for accuracy. This will be tabled until the staff has adequate time to complete.

5.3 Mrs. Lightbody motioned for the consideration and approval of the MOU between HomeTech Charter School and Sherwood Montessori for ELPAC services with the correction to letter (c) under Agreement/Term changing CCDS to HTCS. Mrs. Kemp will confirm if there are any retainer fees. Mr. Brogden seconded. The board approved.

5.0 Mr. Brogden motioned for the consideration and approval of the item under the consent agenda. The board would like Mrs. Monney to be contacted to find out if she’d be interested in the principal position. The board would also like Mrs. Reinolds to look into having ESCAPE portals created for staff to utilize. Mr. Rein seconded. The board approved.

6.0 No items from the public.

7.0 The next regular meeting is scheduled for February 8, 2021 at 4:00 p.m. via Zoom.

8.0 Adjourned 4:50 p.m.

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Danielle Reinolds