HomeTech Charter School  
Governing Board Minutes  
August 14, 2017

1.0 Opening Business:
1.1 Board meeting was called to order at 3:06 p.m.

Present:  
Tom Brogden  
Krista Enos  
Michael Ervin  
Eric Rein  
Dan Salas  
Ashley Walburn

Absent:  
Ryan Wood

1.2 Pledge of Allegiance

2.0 Mr. Salas motioned for the approval of the August agenda. Mrs. Enos seconded. The board approved.

3.0 Communications/Reports
3.1 Mrs. Kemp wanted to thank Ryan Wood, Eric Rein and Dan Salas for helping move the school to its new location.

3.2 Principal's Report
1.0 The move has officially been completed. A safe and the server tower are the only things left at the old building that need to be moved. Mr. Brogden is still working on getting the flagpole transferred over. He has purchased the in-ground sleeve needed for the move and has designated a new location for the flagpole. The board would like the staff to compile a list of things they would like to have for the new location and present it to them.

2.0 Thank you letters were sent to parents and board members for helping with the move.

3.0 The Boys and Girls Club is hosting a ribbon-cutting event at HomeTech on August 24th. They are anticipating 200 people to be present.

4.0 Discussion Items
4.1 Currently, HomeTech is under the status of an alternative school (ASAM), which means HomeTech does not have a dashboard reflecting results from state testing. HomeTech must reapply for this status. The requirements have changed for qualification. HomeTech most likely will no longer qualify for this status according to the new specifications. The application is due on October 6th.

4.2 Our parent board member position is up for renewal. Mr. Ervin will advertise the position by doing an all-call. Mr. Wood's position will also be ending in December.

5.0 Action Items
5.1 Mr. Brogden nominated Eric Rein for the position of Board Chairman. Mr. Salas seconded. The board approved.

5.2 Mrs. Kemp nominated Krista Enos for the position of Vice Chairman. Mr. Salas seconded. The board approved.
5.3 Mr. Ervin motioned for the consideration and approval of Danielle Reinolds as secretary to the board. Mrs. Kemp seconded. The board approved.

5.4 Mr. Brogden motioned for the consideration and approval of the principal/superintendent and the confidential administrative assistant 2017-2018 work calendars. Mr. Salas seconded. The board approved.

5.5 Mr. Salas motioned for the consideration and approval of hiring the elective teachers: Michelle Mattern, Abigail Moore and Wendy Lightbody. HomeTech will need to find a replacement for Michelle Mattern for the second semester. The board approved.

5.6 Mr. Salas motioned for the consideration and approval of hiring Jerry Wood as custodian. Mr. Rein seconded. The board approved.

5.7 Mr. Salas motioned for the consideration and approval of hiring Liz Rademacher for CALPADS support. Mr. Rein seconded. The board approved.

5.8 Currently, there is a student who attends the Naval Sea Cadet and would like to receive high school credit for the course. Mr. Brogden motioned to table item 5.8 until further questions on liabilities and financial burdens are answered. Mr. Rein seconded. The board approved.

5.9 Mr. Ervin shared HomeTech's annual performance report from PUSD. The board found a few errors and questioned the section that listed HomeTech as not meeting the performance standards. Mr. Brogden motioned to table the approval of the charter annual performance report. Mr. Salas seconded. The board approved.

5.10 Mr. Brogden motioned for the consideration and approval of the suicide prevention and postvention policy provided the staff reviews for possible future changes. Mr. Rein seconded. The board approved.

5.11 Mr. Salas motioned for the consideration and approval of the Internet safety policy provided the staff review the policy. Mr. Rein seconded. The board approved.

6.0 Mrs. Kemp motioned for the approval of the item listed under the consent agenda. Mr. Rein seconded. The board approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for September 11th.

Adjourned 4:15 p.m.

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Danielle Reinolds