1.0 Opening Business:
   1.1. Board meeting was called to order at 3:02 p.m.
   
   Present: Tom Brogden      Krista Enos
   Gail Kemp                 Mike Ervin
   Ryan Wood                Eric Rein
   
   Absent:  Dan Salas

1.2 Pledge of Allegiance.

2.0 Mr. Wood motioned for the approval of the November agenda. Mr. Brogden seconded. The Board approved.

3.0 Communications/Reports
   3.1 No comments from the board.
   3.2 Principal’s Report
      1.0 Mr. Ervin present the board with a chart that breaks down monthly enrollment by grade level. There are 157 students currently enrolled (one was just added today). Tenth grade is completely full.
      2.0 Mr. Ervin shared the school’s new logo and credited Mrs. Hamm for doing the work to get the new logo. Mr. Brogden asked why the school was changing the logo and Mrs. Kemp said it was at teacher suggestion to change to logo. Mr. Brogden asked if students were able to give input to the logo. Mrs. Kemp confirmed that students were able to give input to the logo. Both students and staff are pleased with the new logo.
      3.0 Mr. Ervin shared that the documentation needed for the Multi-Tiered System of Supports (MTSS) Grant has been completed and submitted.

4.0 Discussion Items
   4.1 Mr. Ervin talked to Rochelle from the Boys and Girls Club to let her know that HomeTech Charters School Board would be willing to listen to Brandon from Slater & Sons in regards to the $39,139 additional construction costs. Brandon was not present. Mr. Ervin did tell Rochelle that the HomeTech Board would not approve payment. Mr. Ervin added that Rochelle seemed disappointed and stated that the Boys and Girls Club would have to pay for it.
   4.2 Mr. Ervin presented the California Dashboard Local Indicators. HomeTech needs to meet four of the six local indicators, and it has. Priority 1 is Basic Conditions—we have no teachers who are misassigned and no vacant positions; all students have textbooks; and our facility is in “good repair.” Priority 2 is Implementation of State Academic Standards and Mr. Ervin will provide a narrative summary to the state to meet this priority. Priority 3 is Parent Engagement. Mr. Ervin will be using the LCAP survey from last year to provide this data. Priority 6 is School Climate and Mr. Ervin will use a school climate survey from 2014 for use in this section. Since the data is outdated, Mr. Ervin will begin to research the Healthy Kids Survey (HKS) to provide more appropriate data for next year. Priority 6 will be updated every two years.
5.0 Action Items

5.1 Mr. Ervin stated that there were three applicants considered for the custodial position, only two applicants showed for the interview. Mr. Rein motioned for the consideration and approval of the contract for Michelle Mattern. Mr. Wood seconded. The Board approved.

5.2. Mr. Brogden motioned for the consideration and approval of the contract for Liz Rademacher. Mrs. Enos seconded. The Board approved.

5.3. Mr. Brogden motioned for the consideration and approval of the Child Abuse Reporting Policy. Mr. Wood seconded. The Board approved.

5.4 Mr. Brogden motioned for the consideration and approval of the Retention Policy. Mr. Rein seconded. The Board approved.

6.0 Consent Agenda

6.1 Mrs. Enos asked if the $35,000 for the Block Grant was reassigned or left where it was. Mr. Ervin believes it did not change. Mrs. Enos pointed out that not moving it understates the school’s cash reserves. Mr. Brogden motioned for the approval of the Minutes of the Regular Board Meeting of October 16, 2017. Mr. Wood seconded. The Board approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for December 11, 2017

Adjourned 3:38 p.m.

_________________________________
Gail Kemp