1.0 Opening Business:
1.1 Board meeting was called to order at 3:06 p.m.
   Present: Tom Brogden  Eric Rein
             Michael Ervin  Gail Kemp
   Absent:   Krista Enos
             Dan Salas

1.2 Pledge of Allegiance.

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

3.0 Communications/Reports
3.1 Mr. Rein mentioned that the board training held on January 9th went well. Mr. Ervin gave an update on Hilary Ervin’s situation.
3.2 Principal’s Report
   1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are 166 students currently enrolled. Mr. Ervin shared that PUSD had some concerns regarding the enrollment numbers aligning with HomeTech’s charter. This language will need to be cleared up upon renewal of the charter in December 2018.
   2.0 Mr. Ervin shared the official letter from California SUMS Initiative awarding HomeTech the grant for $25,000.

4.0 Discussion Items
4.1 Mr. Ervin will follow the process in finding a new parent board member. The staff will be consulted regarding potential candidates.
4.2 The board training held on January 9th was a success.

5.0 Action Items
5.1 Marion Gorr was the only applicant for the MTSS Grant position. Mr. Ervin provided a job description to the board. Mr. Rein motioned for the consideration and approval of hiring Marion Gorr for the MTSS Grant position. Mr. Brogden seconded. The board approved.
5.2 Mr. Ervin shared the email from Travis Haskill regarding the accounting errors involving Mrs. Kemp being underpaid $330 in 2016-2017 and Mrs. Hamm being overpaid $1,248 in 2015-2016. The board would like to know if there is a statute of limitations for notifying employees of errors. They would also like to know why this was not noticed at an earlier time. Mr. Ervin will call BCOE to discuss this matter. This item will be tabled until the next board meeting.
5.3 Mrs. Kemp motioned for the consideration and approval of the Dragon Graphics quote regarding the new HomeTech sign. Mr. Brogden seconded. The board approved.

5.4 Mr. Rein motioned for the consideration and approval of the auditors’ report for the year ending June 30, 2017. Mr. Brogden seconded. The board approved.

6.0 Mr. Brogden 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 February 12, 2018 at 3:00 p.m.

Adjourned 4:02 p.m.

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Danielle Reinolds