HomeTech Charter School  
Governing Board Minutes  
April 12, 2021

1.0 Opening Business:  
1.1 Board Meeting was called to order at 4:01 p.m. via Zoom.  
Present: Charlotte Taft Tom Brogden  
Gail Kemp Wendy Lightbody  
Dan Evans Eric Rein  

Absent: None

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the April board agenda. Mrs. Lightbody seconded. The board approved.

3.0 Communications/Reports  
3.1 Mr. Brogden wanted to thank Mrs. Kemp for getting an updated employee contract to board members for review.  
3.2 Principal’s Report  

1.0 Mrs. Kemp shared an enrollment chart that breaks down enrollment by grade. Currently, there are 120 students enrolled with a submitted ADA of 92. The staff has worked hard on collecting attendance sheets from students, which caused ADA to increase to 111.

2.0 There were fifty-one surveys returned to the school. Families preferred getting a hard copy of the survey instead of completing electronically. Most surveys were positive and students are planning on returning for the 2021-2022 school year.

3.0 BCOE will most likely continue to provide Camp Fire counseling next school year. Mrs. Casady-Christensen has been working with Mrs. Goi and will hopefully start group counseling with the students in the near future. Anyone who needs counseling unrelated to the fire can go through MediCal (Youth 4 Change) for services.

4.0 The testing schedule is similar to the schedule used after the fire. Some students will be doing virtual testing instead of coming to the campus. Mrs. Kemp will be attending a training at eLearning to learn more about the virtual testing.

4.0 Discussion Items  
4.1 The posting for a new 1.0 teaching position will be postponed until a principal/superintendent is hired and the classes taught by them are determined.

4.2 Mrs. Kemp wanted to share with the board that Mrs. Crandall is now completing the LCAP for the school. The board wanted to thank her for taking this on.

4.3 HomeTech has received around $210,000 in bond money. This money can be used immediately and there is no deadline to spend this money.
Everything that is purchased must be a moveable asset and orders must go through Paradise Unified School District.

5.0 Action Items

5.1 Mr. Rein motioned for the consideration and approval of the Ad HOC Administrative Hiring Committee. Mrs. Taft has volunteered to be the board member on the committee. Mr. Evans will be the second board member. Currently, there are nine applicants submitted. An agenda will be posted with the closed session listed. Mrs. Lightbody seconded. The board approved.

5.2 Any teacher teaching outside of their credential will need to sign a local assignment options consent form.

1.0 Mr. Lightbody motioned for the consideration and approval of LAO for Dan Evans. Mr. Rein seconded. The board approved.

2.0 Mrs. Taft motioned for the consideration and approval of LAO for Tina Hamm. Mr. Brogden seconded. The board approved.

5.3 Mr. Rein motioned for the consideration and approval of the MOU with BCOE for data services. BCOE will no longer be providing testing services for the 2021-2022 school year. Mrs. Taft seconded. The board approved.

5.4 Mr. Brogden motioned for the consideration and approval of the 2020 audit report. Mrs. Lightbody seconded. The board approved.

6.0 Mrs. Taft motioned for the consideration and approval of the item listed under the consent agenda. Mrs. Lightbody seconded. The board approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for May 10, 2021 at 4:00 p.m. via Zoom.

9.0 Adjourned 4:47 p.m.

[Signature]
Danielle Reinolds