HomeTech Charter School
Governing Board Minutes
May 10, 2021

1.0 Opening Business:
1.1 Board Meeting was called to order at 4:04 p.m. via Zoom.
Present: Eric Rein Tom Brogden
Gail Kemp Wendy Lightbody
Dan Evans

Absent: Charlotte Taft

1.2 Pledge of Allegiance.

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

3.0 Communications/Reports
3.1 No comments from the board.
3.2 Principal’s Report
1.0 Mrs. Kemp shared an enrollment chart that breaks down enrollment by grade. Currently, there are 118 students enrolled with a submitted ADA of 113.

2.0 Students can test in the math and English portions of the CAASPP until July 17, 2021. Results should be available sometime in the Fall.

3.0 Mrs. Reinoalds posted the full-time teaching position with a preference for a history or math credential. There is already one application submitted.

4.0 Discussion Items
4.1 Mrs. Crandall designed a survey related to the LCAP that has been sent out to families. Student surveys will be sent out in the near future. Mrs. Crandall will share the results of the surveys at the June board meeting.

4.2 Mrs. Kemp shared a draft of a possible principal/superintendent evaluation process with the board. Mrs. Kemp would like additional narration from the principal implemented in the evaluation process. Mrs. Kemp asks that board members review the tips, process and CPSEL’s and give feedback before the June board meeting. Mrs. Lightbody suggested a 360 evaluation and include staff evaluations. Mrs. Lightbody will email Mrs. Kemp what she has on file as an example.

5.0 Action Items
5.1 The state has allocated $73,728 through the Expanded Learning Opportunities Grant. The grant needs to be approved by June 1, 2021, spent by August 2022 and reported to the state in December 2022. The plan was discussed by all staff members. The bulk of the money will be spent on a 35% FTE social/emotional counselor. Mr. Brogden motioned for the consideration and approval of the ELO Grant. Mr. Rein seconded. The board approved.
5.2 Mr. Rein motioned for the consideration and approval of the amended Early Grad Policy. Mrs. Lightbody seconded. The board approved.

5.3 Mr. Rein motioned for the consideration and approval of the 2021-2024 Confidential Administrative Assistant Contract. Mr. Brogden seconded. The board approved.

5.4 The firewall expired in 2018 and was never renewed. To continue having E-rate available to the school a firewall must be in place. Mrs. Lightbody motioned for the consideration and approval of the purchase of a SonicWall. Mr. Rein seconded. The board approved.

5.5 With deep regret and sorrow, Mr. Brogden motioned for the consideration and approval of the resignation of Julie VanRoekel. Mrs. Lightbody seconded. The board approved. The board wishes Mrs. VanRoekel the best.

6.0 Mr. Rein 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 June 7, 2021 at 3:00 p.m. The board has agreed to meet in-person.

9.0 Adjourned 4:58 p.m.

[Signature]
Danielle Reinolds