HomeTech Charter School
Governing Board Minutes
July 12, 2021

1.0 Opening Business:
   1.1 Board Meeting was called to order at 3:04 p.m.
   Present: Eric Rein          Tom Brogden
             Julie Crandall
   Absent:    Danya Reynolds    Wendy Lightbody

1.2 Pledge of Allegiance.

2.0 Mr. Rein motioned for the approval of the July board agenda, with the removal of item
   6.3 Elementary Handbook, which has not been completed. Mr. Brogden seconded. The
   board unanimously approved.

3.0 Communications/Reports
   3.1 Mr. Brogden wanted to thank Mrs. Lightbody and Mrs. Kemp for working on
       and finalizing the principal/superintendent evaluation.
   3.2 Principal’s Report
       1.0 Mrs. Crandall shared that the CSDC Leadership Intensive was
           very helpful and provided information regarding independent
           study, legal changes, personnel, etc.
       2.0 Mrs. Crandall shared that Nora Reale has been hired as our new
           elementary teacher. The first interview was conducted through
           Zoom and then an on-site interview was scheduled a week later.
           Mrs. Taft has graciously offered her time to train Ms. Reale.
       3.0 There is one applicant for the aide/tutor position, but after paper
           screening, did not feel it was a good fit for HomeTech. The
           position will remain open. Mr. Rein suggested reaching out to the
           Butte College or Chico State career center for possible
           candidates. New legislation will possibly grant an extra year for
           spending the ELO funds.
       4.0 Martin Svec will be teaching an Intro to Digital Arts class starting
           in the Fall. This will hopefully build into a career pathway and
           additional classes added every year.
       5.0 The statement of interests for our parent board member position is
           due tomorrow. There has only been one application submitted to
           date. With only one candidate, ballots will not be mailed out.
       6.0 CSDC provides 60-minute trainings along with Brown Act trainings
           for the board. A training time and date can be scheduled for board
           members to attend.
       7.0 The Camp Fire Hold Harmless Funds expired June 2021. There is
           a current trailer bill that would potentially give additional funds.
           The amount would be 25% of the difference between the actual
           ADA and the ADA before the fire.
       8.0 The charter is up for renewal every five years. HomeTech’s
           original charter renewal date was December 2023. However, all
           charters have been granted an automatic 2 year extension moving
our renewal to December of 2025. Mrs. Crandall shared that part of this trailer requires daily synchronous instruction for grades 1st-3rd grade as well as new requirements for grades 4-12.

4.0 Discussion Items
4.1 The board suggested Mrs. Crandall focusing on building a rapport with students and families, increasing enrollment and maintaining a healthy budget for her 2021-2022 goals.

5.0 Action Items
5.1 Mr. Rein motioned for the consideration and approval of the principal/superintendent evaluation process. Mr. Brogden seconded. Mrs. Crandall abstained her vote. The board unanimously approved.
5.2 Mr. Brogden motioned for the consideration and approval of the renewal of community board member, Wendy Lightbody. Mr. Rein seconded. The board unanimously approved.
5.3 Mr. Rein motioned for the consideration and approval of the purchase of outdoor furniture with the bond money. Mr. Brogden seconded. The board unanimously approved.
5.4 Mr. Brogden motioned for the consideration and approval for the declaration of need. The declaration of need is required every year. It specifies that the school is having trouble finding fully credentialed candidates for hire. Mr. Rein seconded. The board unanimously approved.
5.5 Mr. Rein motioned for the consideration and approval of purchasing digital arts equipment with the bond money. Mr. Brogden seconded. The board unanimously approved.
5.6 Mr. Rein motioned for the consideration and approval of board policy curriculum and instruction #4: Graduation Requirements. Mr. Brogden seconded. The board unanimously approved.
5.7 Mr. Brogden motioned for the consideration and approval of board policy curriculum and instruction #8: Concurrent Enrollment in College Courses. Mr. Rein seconded. The board unanimously approved.
5.8 Mr. Brogden motioned for the consideration and approval of board policy curriculum and instruction #9: 8th Grade Promotion Requirements. Mr. Rein seconded. The board unanimously approved.

6.0 Mr. Rein motioned for the consideration and approval of items listed under the consent agenda. Mr. Brogden suggested donating the obsolete furniture to the Gold Nugget Museum. Mr. Brogden will contact the museum to find out if they’d be interested in taking it. Mr. Brogden seconded. The board unanimously approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for August 9, 2021 at 3:00 p.m.

9.0 Adjourned 4:00 p.m.

[Signature]
Danielle Reinolds