HomeTech Charter School  
Governing Board Minutes  
August 2, 2021

1.0 Opening Business:  
1.1 Board Meeting was called to order at 3:04 p.m.  

Present:  Danya Reynolds  Tom Brogden  
Julie Crandall  Wendy Lightbody  

Absent:  Eric Rein  

1.2 Pledge of Allegiance.  

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

3.0 Communications/Reports  
3.1 The board would like to invite new HomeTech staff members to the next board meeting for introductions. The board confirmed the due date for the next WASC self-study, which will be in 2024.  
3.2 Principal’s Report  
1.0 Mrs. Crandall shared the 2021-2022 master schedule with the board.  
2.0 Mrs. Crandall provided samples from surrounding schools on the guidance of wearing masks for the 2021-2022 school year. Mrs. Crandall included mask information in the welcome back letter that went out to families mid-July. A policy will be approved in a special board meeting scheduled for this month.  
3.0 Mrs. Crandall shared updated information regarding AB104 and AB130. Mrs. Crandall also shared that the master agreements have been modified to align with the new legislation. The agreements have been sent to the auditors for review and approval.  
4.0 Mrs. Crandall shared that HomeTech will receive the bond money in increments. The first allocation is set at $34,000. The next allocation is TBD, but will be reevaluated by PUSD in the Spring 2022.  
5.0 Mrs. Crandall has an interview scheduled for this coming Friday with a possible aide for the paraprofessional position.  
6.0 An election was held for a parent board member. There was only one application submitted. Ballots were not sent to families, but were available in the office until June 30th.  
7.0 Enrollment is estimated to start at 98 students, 21 elementary and 77 secondary students.  
8.0 There are a few opportunities for HomeTech to receive available grants. The A-G improvement grant and the TK planning grant are both set at $100,000. Mrs. Crandall will look into what will be involved if HomeTech pursues these grants. The education-based funding, as well as, the concentration grant both have increased in
funding and Penny Timboe will update Mrs. Crandall with the new calculations.

4.0 No discussion items.

5.0 Action Items

5.1 Mr. Brogden motioned for the consideration and approval of parent board member, Christina Powell. Mrs. Lightbody seconded. The board unanimously approved.

5.2 Mrs. Lightbody motioned for the consideration and approval of the Policy Curriculum and Instruction #7 Independent Study Board Policy. Mrs. Reynolds seconded. The board unanimously approved.

5.3 Mr. Brogden motioned to table action item 5.3 until the next board meeting. Mrs. Lightbody seconded. The board unanimously approved.

5.4 Mr. Brogden motioned to table action item 5.4 until the next board meeting. Mrs. Reynolds seconded. The board unanimously approved.

5.5 Mrs. Crandall motioned for the consideration and approval of appointing Danielle Reinolds as secretary to the board. Mrs. Lightbody seconded. The board unanimously approved.

5.6 Due to not having a quorum in the July board meeting, the principal/superintendent evaluation needed to be placed as an action item in the August meeting. Mr. Brogden motioned for the consideration and approval of the principal/superintendent evaluation. Mrs. Lightbody seconded. Mrs. Crandall abstained her vote. The board approved.

6.0 Mrs. Crandall informed the board that Marion Gorr had an opportunity to complete her internship with a clinic in Chico and will not be continuing her work at HomeTech Charter School. Mrs. Crandall also shared that Dan Evans had an unexpected surgery this summer and will be out until the beginning of November. The other staff members will help with teaching the core classes until he returns. Mrs. Lightbody motioned for the consideration and approval of the items listed under the consent agenda. Mr. Brogden seconded. The board unanimously approved.

7.0 No items from the public.

8.0 A special board meeting has been scheduled for August 9, 2021 at 3:00 p.m. The next regular meeting is scheduled for September 13, 2021 at 3:00 p.m.

9.0 Adjourned 4:00 p.m.

[Signature]

Danielle Reinolds