HomeTech Charter School
Governing Board Minutes
August 9, 2021

1.0 Opening Business:
   1.1 Board Meeting was called to order at 3:05 p.m.
      Present: Danya Reynolds  Tom Brogden
                Julie Crandall  Wendy Lightbody
                Christina Powell

      Absent: Eric Rein

1.2 Pledge of Allegiance.

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

3.0 Communications/Reports
   3.1 The board welcomed Christina Powell to the board. The board reiterated their invitation to the new staff members to join the next board meeting for introductions.
   3.2 Principal’s Report
      1.0 Mrs. Crandall shared that orientation meetings with families went very well this year. Hannah Evans reported that Mr. Evans is doing much better and is recovering nicely from his surgery. Mrs. Crandall also shared there is an increase in concentration grants, which will be approximately $70,969. This will be in addition to the hold harmless calculation, which will add an additional $124,936, totaling an increase in revenues by $195,905.

4.0 No discussion items.

5.0 Action Items
   5.1 Mr. Brogden motioned for the consideration and approval of the 2021-2022 Mask Guidance Policy. Mrs. Lightbody seconded. The board unanimously approved.
   5.2 Mrs. Lightbody motioned to table item 5.2. Mrs. Crandall Seconded. The board unanimously approved.
   5.3 Mrs. Lightbody motioned to table item 5.3. Mrs. Crandall Seconded. The board unanimously approved.
   5.4 Mr. Brogden motioned for the consideration and approval of the E-rate Management Services Agreement. This agreement will help with providing internet connectivity for families and supplying additional Chromebooks for student use. Mrs. Lightbody seconded. The board unanimously approved.

6.0 No items on the consent agenda.

7.0 No items from the public.
8.0 The next regular meeting is scheduled for September 13, 2021 at 3:00 p.m.
9.0 Adjourned 3:36 p.m.

Danielle Reinolds