1.0 Opening Business:
   1.1 Board Meeting was called to order at 3:03 p.m.
   Present: Danya Reynolds  Tom Brogden
            Julie Crandall  Wendy Lightbody
            Eric Rein      Christina Powell

   Absent: None

   1.2 Pledge of Allegiance.

2.0 Mr. Rein motioned for the approval of the September board agenda. Mr. Brogden seconded. The board unanimously approved.

3.0 Communications/Reports
   3.1 Mrs. Lightbody wanted to remind the board the steps for the administrative evaluation process. The formation of the evaluation committee will be placed on the October board agenda. Mr. Brogden shared that due to family matters, he may be resigning from the board, as early as the October board meeting.

3.2 Principal’s Report
   1.0 New HomeTech staff members made their introductions to the board. Mrs. Crandall reviewed the current master schedule with the board. Elementary enrichment and workshops have been added back into the schedule this week.
   2.0 Mrs. Crandall provided the monthly enrollment by grade. The current enrollment is at 98.
   3.0 Mrs. Crandall shared that there have been three reported COVID cases at the school. Mrs. Crandall explained the tracing process and what is involved with reporting positive cases.
   4.0 New mandates came out requiring all schools to enforce wearing masks while indoors. If a student does now comply, they will be required to attend classes virtually.
   5.0 Through a recent charter leader meeting, Mrs. Crandall learned of a program that will test staff and students for COVID on a weekly basis onsite. This program is paid for by the CARES Act and there will be no charge to HomeTech. The first testing is scheduled for September 20th.
   6.0 Mrs. Crandall will be participating in a WASC committee visit and will be gone October 4th-6th.

4.0 Discussion Items
   4.1 The board reviewed the Form 700 and have agreed to have them completed and submitted by the October board meeting.
   4.2 The board has agreed to meet in-person on September 20th and September 27th at 3:15 p.m. both days for board training through CSDC.

5.0 Action Items
5.1 Mr. Brogden motioned for the consideration and approval of the unaudited actuals. Mrs. Lightbody seconded. The board unanimously approved.

5.2 Mrs. Lightbody motioned for the consideration and approval of the MOU between California Department of Public Health and HTC for COVID testing. This MOU is for back-up purposes only and is only to be utilized if the service agreement with USA Medical does not work out as planned. Mr. Brogden seconded. The board unanimously approved.

5.3 Mr. Brogden motioned for the consideration and approval of nominating Eric Rein as chairman of the board. Mrs. Lightbody seconded. Mr. Rein abstained his vote. The board unanimously approved.

5.4 Mr. Brogden motioned for the consideration and approval of nominating Wendy Lightbody as vice chairman of the board. Mr. Rein seconded. Mrs. Lightbody abstained her vote. The board unanimously approved.

6.0 Mr. Rein motioned for the consideration and approval of items listed under the consent agenda with the adjustment to the contract title for Laurie Hansen. It will now read Paraprofessional/Instructional Aide. Mrs. Lightbody seconded. The board unanimously approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for October 11, 2021 at 3:15 p.m. All future board meetings will have a new start time of 3:15 p.m.

9.0 Adjourned 4:15 p.m.

[Signature]
Danielle Reinolds