HomeTech Charter School
Governing Board Minutes
April 16, 2018

1.0 Opening Business:

1.1 Board meeting was called to order at 3:03 p.m.

Present:	Tom Brogden	Krista Enos
	Michael Ervin	Eric Rein
	Dan Salas	
Absent:	Gail Kemp	

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the April agenda with the addition of 3.0 Masonic Lodge – Student of the Year under section 3.2 Principal's Report. Mr. Rein seconded. The board approved.

3.0 Communications/Reports

3.1 The board welcomed back Hilary Ervin from her medical leave. The board commented on the new building signs that were recently installed. The board suggested that Mr. Ervin contact the Boys and Girls Club in order to get the paint redone on the front of the building.

3.2 Principal's Report

1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are 160 students currently enrolled. P-2 reporting is due this month.

2.0 Mr. Ervin shared the MTSS 3-Year Plan with the board. The goals show academic and behavioral goals for the next three years.

3.0 The Masonic Lodge award ceremony for Student-of-the-Year will be held on May 3rd at 7:00 p.m. Conner Sheldon has been chosen as HomeTech's Student-of-the-Year.

4.0 Discussion Items

4.1 The staff is still discussing what to do with the college readiness block grant. A clear plan will be brought to the May board meeting.

4.2 Mr. Ervin shared that the MTSS grant goals will be integrated with the LCAP goals.

5.0 Action Items

5.1 HomeTech was originally going to change its name to HomeTech Charter School – Aspire, which did not occur. The teachers association requested to change its name from HomeTech Charter – Aspire Teacher Association to HomeTech Charter Teachers Association. Mr. Rein motioned for the consideration and approval of the bargaining unit name change from HTCATA to HTCTA. Mr. Salas seconded. The board approved.

5.2 The HTCTA presented a letter stating that the bargaining unit will not be negotiating increases to the current salaries and benefits. Mr. Salas motioned

for the consideration and approval of Article III (salaries and benefits) in the HTCTA collective bargaining agreement. Mr. Brogden seconded. The board approved.

5.3 Mr. Salas motioned for the consideration and approval of the data management service agreement with BCOE. Mr. Brogden seconded. The board approved.

5.4 Mr. Salas motioned for the consideration and approval of the resolution of exception and approval to the 180-day wait period for Nancy Kotar. Mrs. Enos seconded. The board approved with the following vote: five ayes, zero noes, and one board member absent.

5.5 Tittle and Company suggested contracting though Lou Filliger of PCA to complete the actuary study regarding benefits. The cost is around $2,500 to contract through Lou Fillinger. Mr. Rein motioned for the consideration and approval of contracting with Lou Filliger of PCA to complete the 2018 FASB report. Mr. Salas seconded. The board approved.

5.6 Due to the submissions made to PUSD, HomeTech found that the English Language Learner Policy needed revision. Mr. Ervin presented the updated policy to the board. Mr. Salas motioned for the consideration and approval of the revised English Language Learner Policy. Mrs. Enos seconded. The board approved.

6.0 Mr. Rein motioned for the approval of the item listed under the consent agenda. Mr. Brogden seconded. The board approved.

7.0 Mr. Ervin shared that Stephanie Hanski will be joining the board next month as our new parent board member.

8.0 The next regular meeting is scheduled for May 14, 2018 at 3:00 p.m.

Adjourned 3:37 p.m.

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Danielle Reinolds