PHomeTech Charter School
Governing Board Minutes
October 11, 2021

1.0 Opening Business:
   1.1 Board Meeting was called to order at 3:16 p.m.
   Present: Danya Reynolds Wendy Lightbody
             Julie Crandall
             Christina Powell
   Absent: Eric Rein Tom Brogden

1.2 Pledge of Allegiance.

2.0 Mrs. Crandall motioned for the approval of the October board agenda. Mrs. Reynolds seconded. The board unanimously approved.

3.0 No Public Comment.

4.0 Communications/Reports
   4.1 Mrs. Crandall introduced Allison Hanski, our new student representative, to the board. Miss Hanski highlighted events, such as picture day, field trips and incentive programs for students receiving a GPA 3.5 or higher.
   4.2 Mrs. Crandall presented the Student of the Month certificates to the students who were nominated by staff members. Red Lion Pizza, owned by the Hanski Family, graciously donated gift certificates to these students for a free personal pizza and drink.
   4.3 Mrs. Lightbody reminded board members to complete and return the Form 700 to the office. Mrs. Powell inquired about the upcoming "no show" day that is planned for October 18th. Mrs. Crandall assured the board that she does not feel this will impact HomeTech, as it would other schools, due to HomeTech’s status of independent study.
   4.4 Principal’s Report
      1.0 Mrs. Crandall provided the monthly enrollment by grade. The current enrollment is 98. The current ADA is 69.
      2.0 Mrs. Crandall shared that there have been eight reported COVID cases at the school.
      3.0 Mrs. Crandall shared her experience as a WASC committee member. Being on the committee gave Mrs. Crandall a better idea of what to expect when HomeTech goes through the WASC renewal process.
      4.0 PUSD has moved forward with the decision to have a PUSD representative attend all charter board meetings. The starting date is TBD.
      5.0 Due to AB130, the state is requiring schools to track student engagement. This is a separate form of tracking that is not connected to ADA. Mrs. Crandall believes this information will be requested biweekly by CCEE. There has been no response from CCEE to confirm this.
6.0 HomeTech teachers are working on expanding the A-G offerings at HomeTech which will include Spanish 1 and Digital Arts 1. The submission window opens on February 1st and closes in June 2022.

7.0 The Brown Act Exemption has been extended to January 2022.

5.0 Discussion Items
5.1 Mrs. Crandall provided a draft of the staff PSPS plan for review.
5.2 Mrs. Crandall shared her completed principal/superintendent goal setting forms to the board for review. Mrs. Crandall noted that superintendent sections may need to be integrated in the evaluation procedure, which is primarily based off principal duties.
5.3 The board agreed that the principal/superintendent committee will be comprised of the entire board. Meetings will be scheduled for 2:45 p.m. before planned regular board meetings as needed. The next scheduled committee meeting will be November 8, 2021 at 2:45 p.m.

6.0 Action Items
6.1 Mrs. Lightbody motioned for the consideration and approval of the student dress code, with minor grammatical corrections made. Mrs. Reynolds seconded. The board approved.

7.0 Mrs. Powell motioned for the consideration and approval of items listed under the consent agenda. Mrs. Lightbody seconded. The board unanimously approved.

8.0 The next regular meeting is scheduled for November 8, 2021 at 3:15 p.m. Principal/Superintendent evaluation committee is scheduled for November 8, 2021 at 2:45 p.m.

9.0 Adjourned 4:25 p.m.

[Signature]
Danielle Reinolds