1.0 Opening Business:
   1.1 Board Meeting was called to order at 3:15 p.m.
   Present: Danya Reynolds Wendy Lightbody
            Julie Crandall   Eric Rein
            Christina Powell
   Absent: Tom Brogden

1.2 Pledge of Allegiance.

2.0 Mrs. Lightbody motioned for the approval of the December board agenda. Mrs. Reynolds seconded. The board unanimously approved.

3.0 No Public Comment.

4.0 Communications/Reports
   4.1 Miss Hanski shared current news and events happening at HomeTech.
   4.2 Ms. Crandall presented the Student of the Month certificates to the students who were nominated by staff members.
   4.3 No comments from the board.
   4.4 Principal's Report
      1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 102. The current ADA is 82.
      2.0 There were two new COVID cases, but both were reported over Thanksgiving Break and no contact tracing was necessary.
      3.0 Mission committee members have met once and are currently working on forming individual sample drafts for review.
      4.0 Ms. Crandall attended a CSDC conference in San Diego. She provided a list of changing laws for informational purposes only.
      5.0 Ms. Crandall shared that there is an increase in base funding, which will have a positive impact on the budget.

5.0 No discussion items.

6.0 Action Items
   6.1 Mr. Rein motioned for the consideration and approval of the Educator Effectiveness Plan. Mrs. Lightbody seconded. The board unanimously approved.
   6.2 Mrs. Lightbody motioned for the consideration and approval of the 1st interim budget, which was based off of 97 ADA. Mr. Rein seconded. The board unanimously approved.
   6.3 Mr. Rein motioned for the consideration and approval of the graduation requirement revision. Ms. Crandall shared that the digital arts, Intro to Spanish, ceramics and future dance class will count towards the fine arts graduation requirement. Mrs. DiPietro-Hawkins and Mr. Svec are currently working towards getting their classes a-g approved. The a-g
submission window opens February 1st. Mrs. Lightbody seconded. The board unanimously approved.

6.4 Mrs. Lightbody motioned for the consideration and approval of the 8th grade promotion policy. Mr. Rein seconded. The board unanimously approved.

7.0 Item 7.1 will be tabled until the January board meeting. Mr. Rein motioned for the consideration and approval of item 7.2 under the consent agenda. Mrs. Lightbody seconded. The board unanimously approved.

8.0 The next regular meeting is scheduled for January 10, 2022 at 3:15 p.m. The next Principal/Superintendent evaluation committee meeting is TBD.

9.0 Adjourned 3:54 p.m.

[Signature]
Danielle Reinolds