

HomeTech Charter School
Governing Board Minutes
June 11, 2018

1.0 Opening Business:

1.1 Board meeting was called to order at 3:01 p.m.

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

Absent: Stefanie Hanski
Gail Kemp

1.2 Pledge of Allegiance.

2.0 Mr. Rein motioned for the approval of the June agenda. Mr. Salas seconded. The board approved.

3.0 Communications/Reports

3.1 The board wanted to thank Stephanie Hanski and Dan Salas for handing out the 8th grade promotion certificates and diplomas at the graduation ceremony.

3.2 Principal's Report

1.0 Mr. Ervin will be meeting this week with the Boy's & Girl's Club and Jesse's Heating and Air to discuss the replacement of the HVAC system.

4.0 Discussion Items

4.1 Paradise Unified School District is currently working towards getting a Facilities Bond passed. If the Bond does pass, HomeTech would receive \$209,073 to go towards "movable assets."

5.0 Action Items

5.1 Jenna Springer and Travis Haskill from BCOE reviewed the budget report with the board. P2 funding for HomeTech is 144.03. HomeTech budgeted at 134.8 for the 2018-2019 school year. The College Readiness Block Grant will be rolled over to the 2018-2019 school year. HomeTech is projected to have a positive ending reserve for the next three years. The board suggested that HomeTech consider changing the enrollment to be closer to 190 students in the charter, which would give HomeTech flexibility. Mr. Rein motioned for the consideration and approval of the original budget for 2018-2019. Mr. Salas seconded. The board approved.

5.2 Mr. Ervin shared a proposal from Christensen Telecommunications, Inc. for installing security cameras on campus. The board would like Mr. Ervin to talk to the Boy's & Girl's Club to find out if they would help with the cost, considering it would be a benefit to them as well. Mr. Salas motioned for the consideration and approval of the camera proposal given by Christensen Telecommunications, Inc. Mr. Rein seconded. The board approved.

- 5.3 Mr. Rein motioned for the consideration and approval of the final draft of the 2018-2019 LCAP. Mr. Brogden seconded. The board approved.
- 5.4 Mr. Ervin shared the news that Ashley Walburn will no longer be working at HomeTech and has accepted a counseling job at the Paradise High School. The consideration and approval of the Social/Emotional Learning Curriculum that Mrs. Walburn planned on implementing for the 2018-2019 school year will be tabled until further notice.
- 5.5 Mr. Rein motioned for the consideration and approval of the MOU with BCOE for business services. Mrs. Enos seconded. The board approved.
- 5.6 Mr. Ervin shared the revised College Readiness Block Grant, which includes purchasing new laptops and geometry sketchpad software. The staff still needs to discuss how the remaining \$35,000 will be spent. Mr. Rein motioned for the consideration and approval of the revised college readiness block grant plan. Mr. Brogden seconded. The board approved.
- 5.7 The consideration and approval of the new math curriculum for geometry and algebra 2 will be tabled until the July board meeting. The board would like Bobbi Sanders to attend the meeting in order to answer any questions they might have.
- 6.0 Mr. Brogden motioned for the approval of the item listed under the consent agenda. Mr. Salas seconded. The board approved.
- 7.0 No items from the public.
- 8.0 The next regular meeting is scheduled for Tuesday July 10, 2018 at 3:00 p.m.

Adjourned 3:55 p.m.


Danielle Reinolds