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

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the January board agenda. Mrs. Lightbody seconded. The board unanimously approved.

3.0 No Public Comment.

4.0 Communications/Reports
   4.1 Mr. Brogden welcomed Gail Kemp back from retirement.
   4.2 Principal’s Report
      1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 98. The current ADA is 86.
      2.0 There was one new COVID case after winter break. Mrs. Crandall followed up with a reminder to parents to follow COVID guidelines.
      3.0 HomeTech’s E-rate provider is currently working on collecting bids for cheaper/faster internet service for the school.
      4.0 HomeTech will be included in the consortia lead by BCOE for ARP-HCY funds. These funds will be used for homeless students providing gas cards and bus passes. HomeTech will be awarded around $2,400 this funding source.
      5.0 Ms. Crandall shared the Spring newsletter draft and the Winter Satisfaction Survey, which will be sent to families this week.

5.0 Discussion Items
   5.1 Mrs. Kemp has returned from retirement to teach math 8 and economics classes. Mrs. Kemp will also be hired for the tutor position that was previously posted on Edjoin. This position will be considered certificated and classified and will be paid through a timesheet.
   5.2 The February board meeting will be held on Monday, the 14th. The March 2022 board meeting will be moved to March 7th instead of the originally planned meeting on March 14th.
   5.3 The board discussed having Narcan Nasal Spray on campus for emergency use. More information has been requested by the board. Training will be provided to staff on the use of the nasal spray.
   5.4 The board discussed reducing the calendar days to 175, which would allow PD days to be incorporated into the yearly calendar for teachers. Ms. Crandall is currently waiting for confirmation that there will be no impact to HomeTech’s ADA with the reduction of days.
6.0 Action Items
   6.1 Mrs. Lightboby motioned for the consideration and approval of the MOU between HTC and Gail Kemp with the stipulation of amending the discussed clause from previous contracts. Mr. Brogden seconded. The board unanimously approved.
   6.2 Ms. Crandall motioned for the consideration and approval of the Independent study policy revision. Mrs. Lightboby seconded. The board unanimously approved.
   6.3 Mr. Brogden motioned for the consideration and approval of the Brown Act Teleconferencing Policy Revision. Mrs. Reynolds seconded. The board unanimously approved.
   6.4 Mrs. Lightboby motioned for the consideration and approval of the 2021 School Accountability Report Card with the understanding that the state data portion will be entered at a later date. This item will be placed on the next board meeting as information only showing the final draft. Mr. Brogden seconded. The board unanimously approved.
   6.5 Mrs. Lightboby motioned for the consideration and approval of the AB361 Brown Act Teleconferencing for the February 2022 board meeting. Mrs. Reynolds seconded. The board unanimously approved.
   6.6 Mr. Brogden motioned for the consideration and approval of the local assignment options for employees listed. Mrs. Reynolds seconded. The board unanimously approved.

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

8.0 The principal/superintendent mid-year review will be discussed in closed session.

9.0 Adjourn to closed session at 4:16

10.0 Reconvene to public session at 4:39

11.0 The board would like Ms. Crandall to continue with her current goals and progress being made. A closed session will be held during the February board to discuss a salary adjustment.

12.0 The next regular meeting is scheduled for February 14, 2022 at 3:15 p.m.
The March board meeting has been rescheduled for March 7, 2022 at 3:15 p.m.

13.0 Adjourned 4:40 p.m.

[Signature]

Denielle Reynolds