HomeTech Charter School
Governing Board Minutes
February 14, 2022

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    Eric Rein
   Absent: None

1.2 Pledge of Allegiance.

2.0 Mrs. Lightbody motioned for the approval of the February board agenda with the numbering correction to action item 6.5. Mr. Rein seconded. The board unanimously approved.

3.0 No Public Comment.

4.0 Communications/Reports
   4.1 Ms. Crandall presented the Student of the Month certificates to the students who were nominated by staff members.
   4.2 Mr. Brodgen congratulated the students for working hard and thanked parents for their support.
   4.3 Principal’s Report
        1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 102. The current ADA is 88.
        2.0 There have been several new cases of students with COVID including one staff member. Only half of the offered rapid COVID home tests have been picked up by families.
        3.0 Ms. Crandall shared the updated SARC report with the board. The teacher assignment section has not been released by the state.
        4.0 Ms. Crandall presented the LCAP Supplement update with the board.
        5.0 Ms. Crandall shared the Mid-year parent survey results with the board.

5.0 Discussion Items
   5.1 Mrs. Crandall asked the board to consider purchasing textbooks for students dually enrolled in college courses. The board suggested having students sign an agreement stating the book would be considered the property of HomeTech and would need to be returned to the school after the course was completed. The board suggested only purchasing core class textbooks and consider work completion of a student on a case to case basis.
   5.2 Mrs. Crandall found that HomeTech could potentially receive a total of $57,000 in title funding. After reviewing the procedures and requirements that come with title funding it has been decided that HomeTech will not pursue the title funding at this time. The board would like the school to
consider applying for these funds in the future if staffing allows for completing and maintaining the required documentation for title funding.

5.3 The board would like to move forward with the school having Naloxone on campus for emergency use.

5.4 Mrs. Crandall received confirmation from CSDC that there will not be a negative impact on the school's ADA if the student instructional days for 2022-2023 were dropped to 175 days. HomeTech will move forward with the change to the calendar.

6.0 Action Items

6.1 Mr. Rein motioned for the consideration and approval of the 2020-2021 Audit Report. Mr. Brogden seconded. The board unanimously approved. Julie will be meeting with the auditor in the near future to go over the auditing guidelines for next year.

6.2 Ms. Lightbody motioned for the consideration and approval of the revised mission statement. Mrs. Reynolds seconded. The board unanimously approved.

6.3 Mrs. Lightbody motioned for the consideration and approval of the resolution for AB 361 for the March meeting scheduled for March 7, 2022. Mr. Brogden seconded. The board unanimously approved.

6.4 Mrs. Lightbody motioned for the consideration and approval of the revised safety plan. Ms. Crandall cleaned up previous language and added listed addendums. Mr. Rein seconded. The board unanimously approved.

6.5 Mrs. Lightbody motioned for the consideration and approval of the board policy Employee #9: Maintaining Appropriate Adult-Student Interactions. Ms. Crandall seconded. The board unanimously approved. This policy will be discussed at the next staff meeting.

7.0 Mr. Brogden motioned for the consideration and approval of item listed under the consent agenda with the correction to the date listed on the January minutes. Ms. Crandall seconded. The board unanimously approved.

8.0 The principal/superintendent salary will be discussed in closed session.

9.0 Adjourn to closed session at 5:01 p.m.

10.0 Reconvence to public session at 5:12 p.m.

11.0 The board acted on adjusting Ms. Crandall’s salary to column 4, row 5, one hundred three thousand four hundred and sixty-one dollars ($103,461.00). The change will be retroactive to time of hire.

12.0 The next regular meeting is scheduled for March 7, 2022 at 3:15 p.m.

13.0 Adjourned 5:14 p.m.

Danielle Reinolds