

HomeTech Charter School
Governing Board Minutes
November 5, 2018

1.0 Opening Business:

1.1 Board meeting was called to order at 3:05 p.m.

Present: Tom Brogden Krista Enos
Michael Ervin Julie Van Roekel
Dan Salas

Absent: Eric Rein
Stefanie Hanski

1.2 Pledge of Allegiance.

2.0 Mrs. VanRoekel motioned for the approval of the November agenda. Mr. Brogden seconded. The board approved.

3.0 Communications/Reports

3.1 None

3.2 Principal's Report

1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 154 students enrolled. Our elementary number has increased to twenty-two.

2.0 Mr. Ervin shared that HomeTech Charter School received the Pioneer Award from Aplus for exemplary sustainability (25 years of service).

4.0 Discussion Items

4.1 Mr. Ervin shared information with the board regarding the California Dashboard Local Indicators.

4.2 The counseling position for HomeTech was discussed. There were a few applicants, but there was not a good fit for the position. HomeTech will now fly the position again.

5.0 Action Items

5.1 Mrs. VanRoekel motioned for the consideration and approval of Eric Rein, Dan Salas, and Tom Brogden to be reelected. Mrs. Enos seconded. The board approved.

5.2 Mr. Rein motioned for the consideration and approval of the purchase of an AED. Mr. Brogden seconded. The board approved.

5.3 Mr. Salas motioned for the consideration and approval of the updated discipline plan. Mr. Rein seconded. The board approved.

5.4 Mr. Brogden motioned for the consideration and approval of the work agreement for HomeTech Charter Teacher's Association. Mr. Salas seconded. The board approved.

6.0 Mrs. Van Roekel 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 Monday, December 10, 2018 at 3:00 p.m.

Adjourned 4:05 p.m.



Michael Ervin