

HomeTech Charter School
Governing Board Minutes
Special Meeting
November 29, 2018

1.0 Opening Business:

1.1 Board meeting was called to order at 2:15 p.m.

Present:	Tom Brogden	Krista Enos
	Michael Ervin	Julie Van Roekel
	Eric Rein	Stefanie Hanski

Absent: Dan Salas

1.2 Pledge of Allegiance.

2.0 Mrs. Van Roekel motioned for the approval of the special meeting November 29th agenda. Mrs. Enos seconded. The board approved.

3.0 Communications/Reports

3.1 None

3.2 Principal's Report

- 1.0 Mr. Ervin shared that the enrollment numbers are difficult to estimate. All staff members are calling and trying to confirm student enrollment.
- 2.0 Mr. Ervin shared that HomeTech's physical building looks good, and there were little damage inside.
- 3.0 Mr. Ervin shared that many staff members have lost their homes, and most are currently displaced.
- 4.0 Mr. Ervin and the board commended HomeTech's staff members for taking the time to make contact with all of our students and their families.

4.0 No discussion items.

5.0 Action Items


- 5.1 Mr. Brogden motioned for the consideration and approval of the lease agreement with the Living Hope Fellowship Church. Mrs. Van Roekel seconded. The board approved.
- 5.2 Mr. Brogden motioned for the consideration and approval of the resolution to provide board president authority to unilaterally take action on behalf of the board of directors to aid fire recovery efforts of HomeTech Charter School. Mrs. Van Roekel seconded. The board approved.

6.0 No items for the consent agenda.

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 2:45 p.m.



Michael Ervin