

HomeTech Charter School  
Governing Board Minutes  
January 14, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:04 p.m.

Present: Tom Brogden Eric Rein  
Michael Ervin Julie Van Roekel

Absent: Krista Enos Dan Salas  
Stefanie Hanski

1.2 Pledge of Allegiance.

2.0 Mrs. VanRoekel motioned for the approval of the January agenda. Mr. Rein seconded. The board approved.

3.0 Communications/Reports

3.1 The board wanted to congratulate the staff on making a smooth transition into to the new location under the trying circumstances.

3.2 Principal's Report

1.0 Mr. Ervin shared with the board that we are currently estimating to have 120 students enrolled at HomeTech. Mr. Ervin is speaking with HomeTech's auditor regarding attendance and what the requirements will be for HomeTech after the fire. Mr. Ervin hopes to have a more accurate enrollment number in February.

2.0 Mr. Ervin shared an updated master schedule with the board. The staff worked together to reduce the time students need to be on campus. The classes will also be starting at later times to accommodate the families that are coming from a farther distance. Mr. Ervin did an all call to families sharing the schedule change.

3.0 The Paradise site is being cleaned, starting today. The cleaners are saying it will take approximately two weeks to complete. The Boys and Girls' Club is responsible for cleaning the building, and HomeTech is responsible for cleaning the contents. Mr. Ervin will contact the insurance company to find out if HomeTech has the option to work out of both Chico and Paradise locations.

4.0 Achieve Charter High School moved to their new location. HomeTech now has access to the multipurpose room, as well as the teacher office spaces. Mr. Ervin has been meeting with the chief of operations of the church every Monday to check in. The church has been great to work with and have been very accommodating.

4.0 The counseling position is still being flown, and Mr. Ervin is continually receiving applications. Butte County Office of Education has assigned mental health professional, Lee McHatton, to HomeTech and Ridgeview for the rest of the school year. Mr. McHatton will be meeting with the staff for the first time on Wednesday. The board would like to put a hold on hiring a counselor until next year. Mr.

Brogden suggested hiring a counselor if an application comes in that looks promising for HomeTech.

5.0 Action Items

5.1 Mr. Brogden motioned for the consideration and approval of the audit report for 2017-2018. Mr. Rein seconded. The board approved.

5.2 Jenna Springer provided a narrative to the board regarding the 2018-2019 First Interim Budget. The first interim budget does not factor in the impact of the Camp Fire. Mr. Rein motioned for the consideration and approval of the first interim budget for 2018-2019. Mr. Brogden seconded. The board approved.

5.3 Mrs. Lightbody submitted her letter of resignation to the board ending her employment with HomeTech on March 20, 2019. Mrs. Lightbody will continue to work on the yearbook and getting samples for teachers until that time. The board extends their deepest regret that she will no longer be part of the staff at HomeTech. Mr. Rein motioned for the consideration and approval of the letter of resignation for Wendy Lightbody. Mrs. VanRoekel seconded. The board regrettably approved.

6.0 Mrs. VanRoekel motioned for the approval of the items listed under the consent agenda. Mr. Brogden seconded. The board approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for Monday, February 11, 2019 at 3:00 p.m.

Adjourned 3:40 p.m.

  
Danielle Reinolds