HomeTech Charter School  
Governing Board Minutes  
February 19, 2019

1.0 Opening Business:
1.1 Board meeting was called to order at 3:03 p.m.

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

Absent:  
None

1.2 Pledge of Allegiance.

2.0 Mrs. Van Roekel motioned for the approval of the February agenda. Mrs. Enos seconded. The board approved.

3.0 Communications/Reports
3.1 No comments from the board.
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 131 students enrolled. Mr. Ervin will be meeting with Jenna Springer and Travis Haskill this week to go over the 2nd interim budget. BCOE is showing concern for HomeTech's budget if the state legislation does not allow the ADA to be based on the previous year’s ADA.  
   2.0 The Paradise site has been cleaned. Mr. Ervin has contacted HomeTech’s insurance company to find out if the Paradise site can be opened as a learning center, while still housing the school at the Chico location. Rick Rubino will be speaking with the Town of Paradise to find out if HomeTech can occupy the site without clean water available.  
   3.0 The Hope Fellowship Church is conducting a work day on February 23rd. Mr. Ervin invited interested board members. Mr. Ervin is also working to get donations from Costco to give to HomeTech families this March.

4.0 No discussion items.

5.0 Action Items
5.1 Mr. Ervin shared changes that still need to made to the charter petition draft. These changes include HomeTech’s DASS qualification, language regarding enrollment, elective classes and omitting the language regarding priorities for the LCAP. Mr. Ervin will look into reapplying for ASAM, which is due in April 2019. HomeTech attorneys have gone through the charter and have made necessary changes to the laws. Mr. Rein motioned for the consideration and approval of the charter petition for 2019-2024 including the changes listed. Mr. Salas seconded. The board approved.
5.2 Mr. Brogden motioned for the consideration and approval of the 2019-2020, 2020-2021 and the 2021-2022 school calendars. Mr. Salas seconded. The board approved.

5.3 Mr. Salas motioned for the consideration and approval of donating Wendy Lightbody's desk to Mrs. Lightbody's non-profit organization, the DBA Project. Mrs. Lightbody plans to personally donate $75.00 to HomeTech Charter School.

5.4 HomeTech qualifies for the Low-Performing Students Block Grant (LPSBG). HomeTech would receive $13,000 in two apportionments. Mr. Ervin will be submitting the plan, which consists of iReady implementation, increasing the math position to 1, and hiring an instructional aide. This plan will need to be placed in the upcoming LCAP. Mr. Salas motioned for the consideration and approval of the Low-Performing Students Block Grant Plan. Mr. Rein seconded. The board approved.

5.5 Representatives of the HomeTech Charter School Teachers' Association submitted an MOU requesting 10 additional paid sick leave days due to the Camp Fire disaster. This MOU would also include the administrative group, allowing the same amount of additional paid sick leave. Mr. Salas motioned for the consideration and approval of the memorandum of understanding with HTCTA regarding paid leave needed for those affected by Camp Fire disaster, which would also include the administrative group. Mr. Rein seconded. Mrs. Van Roekel and Mr. Ervin recused themselves from the vote. The board approved.

6.0 Mr. Salas motioned for the approval of the item listed under the consent agenda. Mr. Rein seconded. The board approved.

7.0 Mr. Salas recommended HomeTech utilizing this time to participate in advertising for the school. Mr. Salas will email Mr. Ervin different quotes from companies giving discounts to Camp Fire victims.

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

Adjourned 3:51 p.m.

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Danielle Reinolds