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 Mr. Brogden motioned for the approval of the March board agenda. Mrs. Lightbody 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. Mr. Brogden congratulated the students for working hard and thanked parents for their support.

4.2 No board member comments.

4.3 Principal’s Report

1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 106. The current ADA is 88.

2.0 Reported COVID cases have slowed down. Ms. Crandall shared that masks will be optional as of 11:59 p.m. on March 11th. In addition, all workers will no longer need to wear masks as of March 1st. However, teachers will continue to wear masks in the classroom until the March 11th deadline.

3.0 Spanish 1 and digital arts have been submitted and a-g approved. Digital arts will be considered a-g approved retroactive to the beginning of the school year. Mrs. Reynolds and Mrs. DiPietro-Hawkins are working on the approval for a chemistry and cultural dance class for the 2022-2023 school year.

4.0 CAASPP testing is scheduled for the first week of April. The staff would like to have incentives in place to increase attendance to meet the 95% testing goal. $5 gift cards to Starbucks or Dutch Bros would be offered to students who attend testing and/or improve in their testing scores. $20 gas cards would be provided to families who attended the full week of testing. Ms. Crandall will bring a new policy to the board for approval in the April meeting.

5.0 Ms. Crandall informed the board about two potential bills that are being considered. SB 277, regarding COVID vaccine mandates, which would no longer allow the students to submit personal and/or religious exemptions. SB 579, which would enable schools to take the greater ADA of either school year 2019-2020 or 2021-2022 for future funding determination.
5.0 Discussion Items

5.1 The board has agreed to extend the current lease with the Boys and Girls Club by five years. Ms. Crandall will draft together the necessary letter to inform the Boys and Girls Club.

5.2 Ms. Crandall reminded board members to submit their Form 700 by April 1st, if they have not done so already.

5.3 The Universal Pre-K is a mandatory plan that HomeTech will have to participate in. The school was allocated $25,000 to form a plan. The plan must be submitted by June 30, 2022.

5.4 The board agreed to continue using AB 361 Teleconference as a future option.

5.5 After reviewing the E-rate internet service bids, the school has decided to contract with AT&T instead of Comcast. The transition will take place in July 2022.

6.0 Action Items

6.1 Mr. Rein motioned for the consideration and approval of the A-G Plan. Mrs. Lightbody seconded. The board unanimously approved.

6.2 Mr. Rein motioned for the consideration and approval of the second interim budget, which is based off of 88.52 ADA. Mr. Brogden seconded. The board unanimously approved.

6.3 Mrs. Lightbody motioned for the consideration and approval of the resolution for AB 361 for the April meeting scheduled for April 4, 2022. Mrs. Powell seconded. The board unanimously approved.

7.0 Mr. Brogden motioned for the consideration and approval of item listed under the consent agenda. Mrs. Lightbody seconded. The board unanimously approved.

8.0 The next regular meeting is scheduled for April 4, 2022 at 3:15 p.m.

9.0 Adjourned 4:22 p.m.

[Signature]
Danielle Reinolds