HomeTech Charter School
Governing Board Minutes
April 4, 2022

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
   Absent:  Eric Rein

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the April board agenda. Mrs. Reynolds 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 Sierra Hamby, a current 9th grade student, volunteered to be the new student representative of the board. Sierra shared current events to the school and community.
   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 103. The current ADA is 87. P-2 will be due to the state this month.
       2.0 Masks are now optional for staff and students. Weekly testing of non-vaccinated staff members will continue.
       3.0 Ms. Crandall is waiting to find out if SB 579 will be based on funded ADA or actual ADA.
       4.0 The school is not utilizing the full number of hotspots under contract. After contacting T-Mobile, the school will eliminate all but twenty hotspots for student and staff use. This will save the school around $960 a month. The board suggested finding a non-profit to donate the unused hotspots to. Ms. Crandall will look into this.
       5.0 The school will be working with the Rainforest Art Project in creating a mosaic for display at the school. The Paradise Rotary graciously donated $7,500 for HomeTech to participate in the project. This project will begin in the Fall 2022.

5.0 Discussion Items
   5.1 The board agreed to change the May board meeting date to May 23, 2022 at 3:15 p.m. The LCAP will be presented during this meeting.
5.2 HomeTech can apply to have a medallion placed on the new Paradise welcome sign. The cost of a medallion is $500, plus $150 annually for up to five years. The board would like to proceed with the application.

6.0 Action Items

6.1 Mr. Brogden motioned for the consideration and approval of the transportation cost assistance for mandated CAASPP testing policy as amended. Mrs. Lightbody seconded. The board unanimously approved.

6.2 Mrs. Lightbody motioned for the consideration and approval of the 2022-2023 school calendar. Mrs. Reynolds seconded. The board unanimously approved.

6.3 Mr. Brogden motioned for the consideration and approval of the resolution for AB 361 for the May 2022 meeting. Mrs. Lightbody 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 Closed session is scheduled for a conference with labor negotiator.

9.0 Adjourned to closed session at 4:04 p.m.

10.0 Reconvened to open session at 5:15

11.0 Direction was given, but no action was taken during closed session.

12.0 The next regular meeting is scheduled for May 23, 2022 at 3:15 p.m.

13.0 Adjourned 5:15 p.m.

Danielle Reynolds