

HomeTech Charter School
Governing Board Minutes
August 1, 2022

1.0 Opening Business:

1.1 Board Meeting was called to order at 3:15 p.m.

Present:	Martin Svec	Wendy Lightbody
	Julie Crandall	Tom Brogden

Absent:	Eric Rein
	Christina Powell

1.2 Pledge of Allegiance.

2.0 Mrs. Crandall motioned for the approval of the August board agenda with the change in roll call. Martin Svec will be the new teacher representative for the 2022-2023 school year. Mrs. Lightbody seconded. The board unanimously approved.

3.0 No public comments.

4.0 Items in closed session.

- 4.1 PUBLIC EMPLOYEE EVALUATION: PRINCIPAL/SUPERINTENDENT
- 4.2 PERSONNEL
- 4.3 CONFERENCE WITH LABOR NEGOTIATOR

5.0 Adjourned to closed session at 3:19 p.m.

6.0 Reconvened to open session at 3:44 p.m.

7.0 Discussion only in closed session with no action taken. Principal/Superintendent evaluation was signed and will be placed in the personnel file.

8.0 Communications/Reports

8.1 Mr. Brogden announced that due to extenuating circumstances he will be submitting a letter of resignation to the board at the next meeting.

8.2 Principal's Report

- 1.0 Currently, there are around 80 students enrolled for the 2022-2023 school year. Orientation meetings have been scheduled to meet with families.
- 2.0 Ms. Crandall shared a list of updated classes that will be offered for the 2022-2023 school year.
- 3.0 The STAR Renaissance program will be implemented for benchmark assessments, which will replace IXL. The benchmark assessments will be taken during the student orientation meetings. The ELA and math assessments should take approximately thirty minutes to complete.
- 4.0 The staff will be attending UDL training at BCOE on August 9th and CPR training on August 10th.

- 5.0 The school will be using SchoolPass to keep track of student's time on campus. This information will help for funding purposes and attendance tracking. SchoolPass is \$650 per year.
- 6.0 Ms. Crandall will be meeting with the Town of Paradise to discuss emergency coordination planning on August 4th.
- 7.0 Ms. Crandall shared some recent LCFF – COLA budget updates with the board.

9.0 Discussion Items

- 9.1 Ms. Crandall shared a quote for installation of Vape systems in the bathrooms and conference room. Ms. Crandall will work on getting the board additional quotes.
- 9.2 Ms. Crandall would like to work with Charter Connect for search engine optimization and digital marketing campaign. Charter Connect will help with promoting google and Facebook ads and monitor website activity. The cost is \$750-\$1,000 per month. The board would like to review the budget before committing to a contract. Ms. Crandall also researched the cost of billboard advertisement. The cost would be around \$900-\$1000 per month for this service. The board suggested adding a "how did you hear about us?" section on the application form.
- 9.3 Tom Taylor is currently reviewing a draft of the MOU for special education services.

10.0 Action Items

- 10.1 Mrs. Lightbody motioned for the consideration and approval of the updated Independent Study Board Policy. Mr. Brogden seconded. The board unanimously approved.
- 10.2 Mr. Brogden nominated Wendy Lightbody as Board Chairman. Ms. Crandall motioned for the consideration and approval of appointing Wendy Lightbody as Board Chairman. Mr. Brogden seconded. Mrs. Lightbody recused her vote. The board approved.
- 10.3 Item 10.3, nomination for vice chairman has been tabled until the next board meeting.
- 10.4 Mrs. Lightbody motioned for the consideration and approval of appointing Danielle Reinolds as the secretary to the board. Ms. Crandall seconded. The board unanimously approved.
- 10.5 Mr. Brogden motioned for the consideration and approval of the purchase of the listed furniture provided. Mrs. Lightbody seconded. The board unanimously approved.
- 10.6 Mrs. Lightbody motioned for the consideration and approval of the principal/superintendent contract with the stipulation that dates and salary be updated. Mr. Svec seconded. The board would like to extend the contract to a two-year contract. The board unanimously approved.
- 10.7 Mr. Brogden motioned for the consideration and approval of the 2022-2023 EPA. Mr. Svec seconded. The board unanimously approved.
- 10.8 Mr. Brogden motioned for the consideration and approval of the resolution for AB 361 for the September 2022 board meeting. Ms. Crandall seconded. The board unanimously approved.

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

board recommended creating a sign in/out policy to be included in the student handbooks.

12.0 Next regular board meeting scheduled for September 12, 2022 at 3:15 p.m.

13.0 Adjourned 5:13 p.m.



Danielle Reinolds