HomeTech Charter School  
Governing Board Minutes  
May 23, 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              Eric Rein
            Christina Powell
   Absent:        Tom Brogden

1.2 Pledge of Allegiance.

2.0 Mr. Rein motioned for the approval of the May board agenda. Mrs. Reynolds seconded.
The board unanimously approved.

3.0 Nora Reale addressed the board thanking them for their time. Mrs. Reale has loved
working for HomeTech and is grateful for the opportunity and time that was given with
the families and staff this year.

4.0 Communications/Reports
   4.1 Ms. Crandall presented the Student of the Month certificates to the students
   who were nominated by staff members.
   4.2 Sierra Hamby shared information regarding parent conferences, the
   elementary award ceremony and graduation/promotion.
   4.3 No board member comments.
   4.4 Principal’s Report
      1.0 Ms. Crandall provided the monthly enrollment by grade. The
      current enrollment is 108. The P-2 ADA is at 90.
      2.0 With the current May revision, the budget will be based on the
      actual ADA. The revision does not include language regarding
      independent study.
      3.0 Currently, there have been forty survey submissions. Mrs.
      Crandall will bring the results to the June board meeting.
      4.0 CAASPP testing is complete with ELA/math at 88% and science
      at 82% completion rates.
      5.0 Two board members attended the board training held on May 9th.
      6.0 Tom Taylor conducted the PUSD annual review visit on May 2nd.
          HomeTech will receive the results from the visit in the Fall.
      7.0 Mrs. Crandall wanted to invite the board to join the May 26th
          promotion and graduation ceremonies.

5.0 Discussion Items
   5.1 The board agreed to change the June board meeting date to June 16,
       2022 at 10:00 a.m. The LCAP will be presented during this meeting.
       There will be a special board meeting on June 17, 2022 at 10:00 a.m.

6.0 Action Items
6.1 Mr. Rein motioned for the consideration and approval of the declaration of need for fully qualified educators. Mrs. Lightbody seconded. The board unanimously approved.

6.2 Mr. Rein motioned for the consideration and approval of the HICTA proposed 2021-2022 salary schedule, retroactive to August 2021. Mrs. Reynolds recused her vote. Mrs. Lightbody seconded. The board approved.

6.3 Mr. Rein motioned for the consideration and approval of the BCOE Data Service MOU. Mrs. Lightbody seconded. The board unanimously approved.

6.4 Mrs. Lightbody motioned for the consideration and approval of the resolution for AB 361 for the June 2022 meeting. Mrs. Powell seconded. The board unanimously approved.

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

8.0 Closed session is scheduled for public employee: discipline/dismissal/release and conference with labor negotiators.

9.0 Adjourned to closed session at 3:48 p.m.

10.0 Reconvened to open session at 5:00 p.m.

11.0 The board voted to non-reelect Probationary Teacher of 2021-2022 - 1 with roll call provided. The board president thanked the employee for their time and everything they had done for the school.
  Julie Crandall – Aye
  Christina Powell – Aye
  Eric Rein – Aye
  Wendy Lightbody – Aye
  Danya Reynolds – Recused
  Tom Brogden – Absent

12.0 The next regular meeting is scheduled for June 16, 2022 at 10:00 a.m.
Special board meeting is scheduled for June 17, 2022 at 10:00 a.m.

13.0 Adjourned 5:02 p.m.

[Signature]
Danielle Reynolds