HomeTech Charter School  
Governing Board Minutes  
June 16, 2022

1.0 Opening Business:

1.1 Board Meeting was called to order at 9:58 a.m.

Present: Danya Reynolds Wendy Lightbody
Julie Crandall Tom Brogden
Christina Powell

Absent: Eric Rein

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the June board agenda. Mrs. Lightbody seconded. The board unanimously approved.

3.0 No public comments.

4.0 Communications/Reports

4.1 Mrs. Powell discussed the importance of the school reviewing the awards procedures for future years, ensuring students are appropriately recognized and no student has hurt feelings. Ms. Crandall assured the board that this will be addressed in the future.

4.2 Principal’s Report

1.0 Ms. Crandall shared the pictures from the promotion and graduation ceremonies. Mr. Svec kindly offered his services to be the photographer for both ceremonies.

2.0 Ms. Crandall shared that Dan Evans will be retiring this year. Elementary interviews were held earlier in the week. Julie VanRoeke will head the elementary program remotely, coming to campus three times per year to meet with families in-person. An additional teacher will be hired for 40% elementary to co-teach with Julie VanRoeke.

3.0 Forty-five families have responded to the surveys. A commonality in the survey’s showed that the students would like more social events held at HomeTech, including prom, field trips, etc. Ms. Crandall has included an allowance in the LCAP to incorporate more social events. Ms. Crandall also suggested allowing students to take Silicon Valley High courses during the summer in order for students to make up missing credits.

5.0 Discussion Items

5.1 Ms. Crandall presented the LCAP to the board. Ms. Crandall highlighted the successes, needs and goals laid out in the LCAP.

5.2 Autumn Dutro, who helped with the ceramics class in Mr. Evans absence, will teach the elementary and middle school ceramics, with a certificated staff member overseeing the class. Mrs. Lightbody suggested searching for community assistance in continuing the high school ceramics. Ms.
Crandall will explore this option. Robotics is currently TBD depending on staff availability.

5.3 Ms. Crandall reached out to the county to have additional guidance for staff when modifying work for students with IEP's. There are different PD's available for staff to attend. The board would like to discuss the special education MOU at the next board meeting.

6.0 Action Items
6.1 Public hearing regarding the 2022-2023 original budget opened to the public at 11:52 a.m. No public comment. Hearing for the 2022-2023 original budget closed at 11:52 a.m.
6.2 Public hearing regarding the LCAP opened for discussion at 11:52 a.m. No public comment. The discussion for the LCAP closed at 11:53 a.m.
6.3 Ms. Crandall motioned for the consideration and approval of the Resolution for AB 361 for the July board meeting. Mrs. Lightbody seconded. The board unanimously approved.

7.0 Ms. Crandall motioned for the consideration and approval of items listed under the consent agenda. Mr. Brogden congratulated Dan Evans on his retirement and serving the school with dedication and enthusiasm throughout the years. Mr. Brogden seconded. The board unanimously approved.

8.0 Public employee evaluation: principal/superintendent will be discussed in closed session.

9.0 Adjourned to closed session at 11:57 a.m.

10.0 Reconvened to open session at 12:27 p.m.

11.0 The board will generate a narrative of the principal/superintendent report which will be disclosed in closed session in the July board meeting.

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

13.0 Adjourned 12:29 p.m.