HomeTech Charter School
Governing Board Special Minutes
June 17, 2022

1.0 Opening Business:
   1.1 Board Meeting was called to order at 10:03 p.m.
   Present: Danya Reynolds    Wendy Lightbody
           Julie Crandall        Tom Brogden
           Christina Powell     
   Absent: Eric Rein

1.2 Pledge of Allegiance.

2.0 Ms. Crandall motioned for the approval of the June special board agenda. Mrs.
   Lightbody seconded. The board unanimously approved.

3.0 No comments from the public.

4.0 Communications/Reports
   4.1 Mrs. Lightbody wanted to remind board members to return their Form 700’s,
       if they have not done so already.

5.0 Discussion Items
   5.1 Ms. Crandall provided the Local Indicators Self-Reflection Tool for the
       board to review.
   5.2 Ms. Crandall presented the Universal Prekindergarten Planning and
       Implementation Grant Program, Planning Template for the board to
       review. This will be one-time funds of a minimum of $25,000. Ms.
       Crandall is waiting to find out what the allowable expenses will be for
       this grant.
   5.3 The board has agreed to cancel the July board meeting and reschedule
       for August 1, 2022 at 3:15 p.m.

6.0 Action Items
   6.1 Mrs. Lightbody motioned for the consideration and approval of the 2022-
       2023 Original Budget. Mr. Brogden seconded. The board unanimously
       approved.
   6.2 Mrs. Lightbody motioned for the consideration and approval of the LCAP.
       Mrs. Crandall seconded. The board unanimously approved.

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

8.0 The next regular meeting is scheduled for August 1, 2022 at 3:15 p.m.

9.0 Adjourned 10:51 a.m.

   Danielle Reinolds