

HomeTech Charter School  
Governing Board Minutes  
November 7, 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	Christina Powell
	Ariane Fialon	

Absent: Eric Rein

1.2 Pledge of Allegiance.

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

3.0 Mrs. DiPietro-Hawkins wanted to congratulate the Paradise Outreach students who participated in the Phoenix 5k run. It was a great way to share in a community event.

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 Ben Buckhout shared current events involving the school and community. This included information regarding various field trips and Paradise Outreach events.

4.3 Mrs. Lightbody shared that she will be meeting with HomeTech's auditor via phone teleconference on the 8<sup>th</sup> regarding the 21-22 audit.

4.4 Principal's Report

1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 100. The ADA total will be updated in the next week.

2.0 HomeTech was awarded \$10,000 from the NVCF. Ms. Crandall will continue to work with Barbara Mandelbaum in applying for other grants.

3.0 Ms. Crandall shared the annual review from PUSD. Ms. Crandall is currently working on the crisis prevention plan. She is working with BCOE and attending different emergency planning meetings to complete the safety plan, which needs to be approved by February 2023.

4.0 Ms. Crandall shared a breakdown of important information regarding the current operations of HomeTech. An update will be given at each board meeting.

5.0 Discussion Items

5.1 With Mr. Brogden's resignation, that opened one community board member spot on the board. Ms. Crandall opened the discussion of having the one parent who was not elected for the parent board position, becoming the new community member. The board would like to move forward with this plan. Ms. Crandall will contact the parent.

- 5.2 With PUSD denying HomeTech's request to join their sports teams, Ms. Crandall would like to have board consideration in moving forward with researching the cost of starting select HomeTech teams. Ms. Crandall will research if grants are available for covering sport costs. Mrs. Lightbody recommended contacting CORE for information. The board would also like this to be included in the next survey that goes out to parents and students.
- 5.3 The board is finding that the AB361 teleconference option is not being utilized and feel they no longer need to have this option available for future board meetings.
- 6.0 Action Items
- 6.1 Mrs. Lightbody motioned for the consideration and approval of parent board member, Ariane Fialon. Mrs. Powell seconded. The board unanimously approved.
- 6.2 Mrs. Powell motioned for the consideration and approval of the grant application through Butte County Schools Technology Funds. The board requested to have a tour of the technology center at BCOE if the opportunity becomes available. Mrs. Lightbody seconded. The board unanimously approved.
- 6.3 Mr. Svec motioned for the consideration and approval to decline the option for resolution AB361 for the December board meeting. Mrs. Lightbody seconded. The board unanimously approved.
- 7.0 Ms. Crandall motioned for the consideration and approval for items listed under the consent agenda. Mr. Svec seconded. The board unanimously approved.
- 8.0 Items in closed session.
- 8.1 PERSONNEL ISSUES
- 8.2 CONFERENCE WITH LABOR NEGOTIATOR
- 9.0 Adjourned to closed session at 4:31 p.m.
- 10.0 Reconvened to open session at 5:05 p.m.
- 11.0 Discussion only in closed session with no action taken.
- 12.0 Next regular board meeting scheduled for December 12, 2022 at 3:15 p.m.
- 13.0 Adjourned 5:06 p.m.



Danielle Reinolds