HomeTech Charter School Governing Board Special Minutes January 27, 2023

- 1.0 Opening Business:
 - 1.1 Board Meeting was called to order at 2:57 p.m.

Present:

Martin Svec

Wendy Lightbody

Julie Crandall

Christina Powell

Carmel Buckhout

Absent:

Eric Rein

Ariane Fialon

- 1.2 Pledge of Allegiance.
- 2.0 No public comment.
- 3.0 No communications report given.
- 4.0 No discussion items.
- 5.0 Action Items
 - 5.1 Mrs. Lightbody motioned for the consideration and approval of the 2021-2022 Audit Report. Ms. Crandall seconded. The board unanimously approved.
- 6.0 No consent agenda.
- 7.0 Next regular board meeting scheduled for February 13, 2023 at 3:15 p.m.
- 8.0 Adjourned 3:01 p.m.

Danielle Reinolds