

HomeTech Charter School  
Governing Board Minutes  
February 13, 2023

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	Carmel Buckhout

Absent: Eric Rein

1.2 Pledge of Allegiance.

2.0 Ms. Crandall motioned for the approval of the February board agenda. Mrs. Powell seconded. The board unanimously approved.

3.0 No public comment.

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 The student representative gave an update on recent events, including progress on the mosaic, prom details, Gold Nugget Museum field trip and the May Chocolate Fest.

4.3 Mrs. Powell suggested starting a HomeTech PTO group. Mrs. Lightbody would like to have this added to the next board agenda.

4.4 Principal's Report

1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 104. The ADA total is 83.23.

2.0 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 The board discussed the Form 700. Each board member will fill out the form and return to Mrs. Reinolds.

5.2 An athletic director will need to be appointed in order to run the sports program. There would be staff costs including stipends for an athletic director and coaches, plus the cost of the pool rental. Ms. Crandall estimated a yearly cost to be between \$10,000-\$20,000 to run the program. Mrs. Lightbody recommended consulting BCOE to see if HomeTech's budget will allow for this cost and if it is sustainable. This will be brought to the June board meeting.

5.3 The board discussed the Town Hall Meeting regarding the sexually violent predator to potentially move to Paradise. Ms. Crandall informed the board she will be attending the Town Hall meeting.

5.4 All board members have gone through the live scan process.

5.5 The board discussed the recent Brown Act Training.

6.0 Action Items

- 6.1 Mr. Svec motioned for the consideration and approval of the contract renewal with Apptegy for website services. Mrs. Lightbody seconded. The board unanimously approved.
- 6.2 Mrs. Lightbody motioned for the consideration and approval of waiving 6.5 elective credits from graduation requirements for student: 2204810. Mrs. Powell seconded. The board unanimously approved.
- 6.3 Mrs. Lightbody motioned for the consideration and approval of the comprehensive school safety plan. Mr. Svec seconded. The board unanimously approved.
- 6.4 Mr. Svec motioned for the consideration and approval of the contract with UBEO for copier replacement. Mrs. Fialon seconded. The board unanimously approved.

7.0 Mrs. Lightbody motioned for the consideration and approval for the 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 5:30 p.m.

10.0 Reconvened to open session at 5:50 p.m.

11.0 Discussion only in closed session with no action taken.

12.0 Next regular board meeting scheduled for March 13, 2023 at 3:15 p.m.

13.0 Adjourned 5:50 p.m.



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Charlotte Taft