

HomeTech Charter School
Governing Board Minutes
June 22, 2023

1.0 Opening Business:

1.1 Special Board Meeting was called to order at 10:04 a.m.

Present:	Martin Svec	Wendy Lightbody
	Julie Crandall	Christina Powell
	Ariane Fialon	Carmel Buckhout

Absent:

1.2 Pledge of Allegiance.

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

3.0 No public comment.

4.0 Items in closed session.

4.1 Item 4.1 CONSIDERATION FOR ADMISSION OF EXPELLED STUDENT 2023-24-1 has been postponed until the August board meeting, due to the student not being present.

4.2 PERSONNEL ISSUES

5.0 Adjourned to closed session at 10:06 a.m.

6.0 Reconvened to open session at 10:40 a.m.

7.0 No action taken in closed session.

8.0 Communications/Reports

8.1 No comments from the board.

9.0 Discussion Items

9.1 Ms. Crandall shared the Local Indicators with the board. Mrs. DiPietro-Hawkins ordered a health textbook that will be reviewed for the new health class for the 2023-23 school year. Ms. Crandall will follow up with Mrs. DiPietro-Hawkins on the progress.

9.2 Jess Mercer spoke with the board regarding the social/emotional services that she would provide to HomeTech, if her contract is approved.

9.3 The July board meeting will be scheduled for Tuesday, July 18th at 10:00 a.m.

9.4 The August board meeting will be moved to Monday, August 21st at 3:15 p.m.

10.0 Action Items

10.1 Mrs. Buckhout motioned for the consideration and approval of the 23-24 Original Budget. Mr. Svec seconded. The board unanimously approved.

- 10.2 Mrs. Fialon motioned for the consideration and approval of the 23-24 LCAP. Mrs. Powell seconded. The board unanimously approved.
- 10.3 Mrs Lightbody motioned for the consideration and approval of the Independent Contractor Agreement with Jess Mercer for Trauma Informed Services for the 23-24 School Year. Ms. Crandall shared that after a conversation with Scott Lindstrom, there is a possibility that HomeTech will not be able to use the funds provided by BCOE for counseling services, due to Jess Mercer not having a credentialed license. Scott Lindstrom will be in contact with Ms. Crandall in the next few weeks to confirm.

11.0 No consent agenda items.

12.0 Next board meeting is scheduled for July 18, 2023 at 10:00 a.m.

13.0 Adjourned 11:25 a.m.



Danielle Reinolds