HomeTech Charter School  
Governing Board Minutes  
June 20, 2023

1.0 Opening Business:  
1.1 Board Meeting was called to order at 10:00 a.m.  

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

Absent: None.

1.2 Pledge of Allegiance.

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

3.0 No public comment.

4.0 Items in closed session.  
4.1 PERSONNEL ISSUES  
4.2 PUBLIC EMPLOYEE EVALUATION: PRINCIPAL/SUPERINTENDENT

5.0 Adjourned to closed session at 10:04 a.m.

6.0 Reconvened to open session at 11:14 a.m.

7.0 The board approved the salary increase for the principal/superintendent to $125,000.00 per year, beginning July 1, 2023. Ms. Crandall excused herself from closed session during the salary discussion.

8.0 Communications/Reports  
8.1 No comments from the board.  
8.2 Principal's Report  
1.0 After reviewing reenrollment forms and the potential start list for new families, enrollment for the Fall could start at 118.  
2.0 Ms. Crandall shared the board update with the board. The board would like to be introduced to Theodore Greenfield in the August board meeting.

9.0 Discussion Items  
9.1 Ms. Crandall shared information on a potential prospect for filling the empty community board member position. The board will meet the potential candidate at the August meeting.  
9.2 Ms. Crandall reminded the board to complete their board biographies, if they have not submitted them to Mrs. Reinolds already.  
9.3 Ms. Crandall presented the LCAP to the board.

10.0 Action Items
10.1 The public hearing regarding the 23-24 original budget opened to the public at 11:36 a.m. No comments were made and the hearing closed at 11:36 a.m.

10.2 The public hearing regarding the 23-24 LCAP opened to the public at 11:37 a.m. No comments were made and the hearing closed at 11:37 a.m.

10.3 Mrs. Lightbody motioned for the consideration and approval of the contract with Mandelbaum Educational Consulting, LLC for the 23-24 school year. Mr. Svec seconded. The board unanimously approved.

10.4 Mr. Svec motioned for the consideration and approval of the MOU with BCOE for Counseling Funds and Services. Mrs. Powell seconded. The board unanimously approved.

10.5 Mrs. Lightbody motioned for the consideration and approval to use PUSD Bond Funds to purchase teacher Macbook Pro Laptop, not to exceed $2,500.00. Mr. Svec seconded. The board unanimously approved.

11.0 Mr. Svec motioned for the consideration and approval for the items listed under the consent agenda. Mrs. Lightbody seconded. The board unanimously approved.

12.0 Next special board meeting scheduled for June 22, 2023 at 10:00 a.m.

13.0 Adjourned 11:48 a.m.

[Signature]
Danielle Reinolds