

HomeTech Charter School
Governing Board Minutes
March 5, 2019

- 1.0 Opening Business:
 - 1.1 Board meeting was called to order at 3:07 p.m.


Present:	Tom Brogden	Eric Rein
	Michael Ervin	Stefanie Hanski
	Krista Enos	Dan Salas

Absent:	Julie VanRoekel
---------	-----------------
 - 1.2 Pledge of Allegiance.
- 2.0 Mrs. Enos motioned for the approval of the March agenda. Mr. Rein seconded. The board approved.
- 3.0 Communications/Reports
 - 3.1 No comments from the board.
 - 3.2 Principal's Report
 - 1.0 Mr. Ervin shared that the charter renewal draft is almost complete and ready for submission to PUSD. PUSD is aware of our progress being made on the charter. The WASC visit will be rescheduled and hopefully delayed until HomeTech can return to the Paradise site. Mr. Ervin shared that the Boys and Girls Club is working with PID to find out if the Paradise site can be reopened. The Boys and Girls Club suggested that if HomeTech returned to the site the school would only use a portion of the building and not pay the full amount of rent. Lastly, Mr. Ervin has several marketing firms sending him proposals for review.
- 4.0 Jenna Springer and Travis Haskill from BCOE presented two 2018-2019 2nd Interim Budget proposals and a projected cash flow. The first projected multi-year budget included no reductions with an ADA of 112. At year 2020-2021, HomeTech would be in the deficit by \$390,694 and would most likely need to close the school. The second projected multi-year budget reflected reduced FTE with an ADA of 112. The cash flow projection showed a decrease of \$30,000 starting in March 2019. HomeTech was not able to hold the parent conferences at the end of the Fall semester, which resulted in a low ADA number for P-1. P-2 in mid-April may impact the ADA number. The staff has decided to hold parent conferences the first week of April, which will give them the opportunity to survey families to find out if they plan on returning to HomeTech in the Fall. HomeTech staff is currently looking into an electronic signature service for easier access to attendance sheets. The board must decide whether or not there will be reductions made by the March 15th deadline.
- 5.0 Action Items
 - 5.1 Mr. Rein motioned for the consideration and approval of the resolution for the administrative group to be included in the certificated MOU providing

paid leave for Camp Fire related absences. Mr. Salas seconded. Mr. Ervin recused himself. The board approved.

- 5.2 Item number 5.2 consideration and approval of form J13 requesting allowance of attendance due to emergency conditions has been tabled.
- 6.0 Mr. Salas motioned for the approval of the item listed under the consent agenda. Mrs. Enos seconded. The board approved.
- 7.0 The board requested seeing line items of where HomeTech money is being spent.
- 8.0 The next regular meeting is scheduled for Monday, March 11, 2019 at 3:00 p.m.

Adjourned 4:34 p.m.


Danielle Reinolds