

HomeTech Charter School  
Governing Board Minutes  
March 14, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:05 p.m.

Present: Tom Brogden Julie Van Roekel  
Michael Ervin Dan Salas  
Krista Enos

Absent: Stefanie Hanski  
Eric Rein

1.2 Pledge of Allegiance.

2.0 Mrs. Enos motioned for the approval of the March special agenda. Mr. Salas seconded. The board approved.

3.0 Communications/Reports

3.1 The board asked for information regarding the insurance claims. Mr. Ervin explained that CharterSafe has not issued any checks to any of their Paradise clients. Mr. Ervin will contact CharterSafe.

3.2 Principal's Report

1.0 Mr. Ervin shared that the P1 number has increased to 119.

2.0 Mr. Ervin let the board know that AB 297 has passed the first step, but we still do not know on what next year's funding will be based.

4.0 No discussion items.

5.0 Action Items

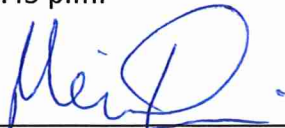
5.1 Travis Haskill and Jenna Springer from Butte County Office of Education presented the 2<sup>nd</sup> Interim budget. Mrs. Enos motioned for the consideration and approval of the 2<sup>nd</sup> Interim budget. Mr. Brogden seconded. The board approved.

6.0 No items on the consent agenda.

7.0 No Items from the public.

8.0 The next regular meeting is scheduled for Monday, April 9, 2019 at 3:00 p.m.

Adjourned 3:45 p.m.



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Michael Ervin