

HomeTech Charter School
Governing Board Minutes
April 8, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:03 p.m.

Present: Tom Brogden Krista Enos
Michael Ervin Julie VanRoekel

Absent: Stefanie Hanski Eric Rein
Daniel Salas

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the April agenda. Mrs. VanRoekel seconded. The board approved.

3.0 Communications/Reports

3.1 Mr. Brogden inquired about the charter renewal. Mr. Ervin shared that the public hearing to approve HomeTech's charter is on April 16th at the PUSD board meeting. There is no new information regarding DocuSign.

3.2 Principal's Report

1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 132 students enrolled.

2.0 Mr. Ervin shared that HomeTech received a letter informing HomeTech that the ADA is currently set at 119. Mrs. Enos plans to call CDE to find out if there are any new developments on what funding will be based on according to AB297. HomeTech will need to know what funding will be based on before any notices can be rescinded. Mrs. Reynolds will contact Mark Leach to find out if there is any new information on that end. Mr. Ervin plans on contacting Young Minney and Corr with the same inquiries.

3.0 Mr. Ervin applied for HomeTech to become a DASS school.

4.0 Camp Fire related expenditures have been submitted to CharterSafe. There has been no response on when HomeTech will be receiving reimbursement. Mr. Ervin will contact CharterSafe.

5.0 Mr. Ervin shared that the electricity is out in three of the classrooms in our Paradise site. The roof is currently leaking, and the Boys and Girls Club plan on having the roof replaced this summer. Mr. Ervin will meet with an inspector on Wednesday, April 10th. The board wanted to know if the water issue has been looked into and what HomeTech's options were. The Boys and Girls Club will need to test the plumbing and water situation.

4.0 Discussion Items

4.1 Action News Now presented to the board regarding future advertisement.

4.2 Mr. Ervin shared the results from the parent surveys regarding plans for next year as well as LCAP priorities. Mr. Ervin will attend a training regarding the LCAP and what that will look like after the Camp Fire. Sixty-four families were included in the survey results. Families are continuing to take the survey. Seventy percent of

families surveyed stated that their child would attend HomeTech whether the site was located in Chico or Paradise. Several questions were brought up including: transportation options for students next year, lease options, and waivers for next year regarding enrollment and living out-of-district.

5.0 Action Items

5.1 Item number 5.1 consideration and approval of marketing plan was tabled until more research is complete and the budget is reviewed again.

6.0 Mrs. VanRoekel motioned for the approval of the items listed under the consent agenda with the correction to the next board meeting date on the March 14th board minutes. Mrs. Enos seconded. The board approved.

7.0 Mrs. VanRoekel questioned whether or not teachers should be on the board as voting members. Mr. Ervin spoke with HomeTech attorneys regarding this and found that it is not illegal for teachers to be voting members. This conversation will be brought to the next staff meeting to determine whether or not they wish to continue this practice. Mrs. Kemp would like to look at what next year will look like if the layoff notices are not rescinded.

8.0 The next regular meeting is scheduled for Monday, May 13, 2019 at 3:00 p.m.

Adjourned 4:38 p.m.



Danielle Reinolds