

HomeTech Charter School
Governing Board Minutes
May 13, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:04 p.m.

Present:	Tom Brogden	Krista Enos
	Michael Ervin	Julie VanRoekel (left early)
	Eric Rein	Daniel Salas

Absent: Stefanie Hanski

1.2 Pledge of Allegiance.

2.0 Mrs. VanRoekel motioned for the approval of the May agenda. Mr. Salas seconded. The board approved.

3.0 Communications/Reports

3.1 Mrs. Enos is still looking into the cost of 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 136 students enrolled.

2.0 Mr. Ervin shared the first draft of the LCAP with the board. The final draft will be presented in the June board meeting.

3.0 Gail Kemp presented HomeTech's student of the year, Dakota Lanser, to the Masonic Lodge on May 7th, which went really well.

4.0 The staff is continuing to test students for CAASPP testing. Ninety-five percent of students need to be tested to meet the minimum requirement.

5.0 Mr. Ervin invited the board members to attend the graduation ceremony on May 31st.

6.0 Paradise Unified School District is scheduled for an oversight visit on May 16th.

7.0 Bobbi Sanders has decided to retire from teaching and will be submitting a resignation letter at the June board meeting. The board would like to offer their congratulations to her.

8.0 HomeTech is continuing to work with CharterSafe and will hopefully have the first reimbursement check within the week. The Boys and Girls Club is setting up a fire inspection at the Paradise building soon. Electricity has been restored to all classrooms at the Paradise site. Mr. Ervin will share a Paradise facility update with HomeTech families that will talk about air quality, water, cleaning, counselors and different plans for the future.

9.0 HomeTech's charter will be on Paradise Unified School District's May agenda for approval.

4.0 No discussion items.

5.0 Action Items

- 5.1 Travis Haskill from Butte County Office of Education presented three different projected multi-year budgets based on an ADA of 136.97. Due to the J13A and the efforts of HomeTech staff in gathering attendance sheets, there was a significant increase in ADA from P1. The three projections do not include the \$121,000 in donations that HomeTech received due to the fire. There is currently a proposal in legislation to allow additional options for charters to recover their losses, but the results of this will not be known until late June. The information presented is based on 50%, 70% and 80% enrollment for next year. Action item 5.1 consideration and approval of unaudited actuals for 2018-2019 has been tabled until the June board meeting.
- 5.2 Action item 5.2 consideration and approval of original budget for 2019-20 has been tabled until the June board meeting.
- 5.3 Mr. Salas motioned for the consideration and approval of rescinding notices reducing or eliminating positions. The board would like to explore different options when hiring a new math teacher, such as absorbing the classes with current teachers or posting the position as part-time. The board would also like to look into adding a third-year math requirement for graduation. Mr. Rein seconded the motion. Dan Salas, Eric Rein, Tom Brogden and Michael Ervin voted "yea" and Krista Enos voted "nay." The motion passed.
- 5.4 Mr. Salas motioned for the consideration and approval of the extended waiver for 2019-2020. Mrs. Enos seconded. The board approved.
- 5.5 Mr. Brogden motioned for the consideration and approval of MOU with BCOE for back office services. Mrs. Enos seconded. The board approved.
- 5.6 Mr. Brogden motioned for the consideration and approval of the agreement with BCOE for data services. Mrs. Enos seconded. The board approved.
- 6.0 Mr. Brogden motioned for the approval of the item listed under the consent agenda. Mrs. Enos seconded. The board approved.
- 7.0 No items from the public.
- 8.0 The next regular meeting is scheduled for Monday, June 10, 2019 at 3:00 p.m.

Adjourned 4:24 p.m.


Danielle Reinolds