1.0 Opening Business:
   1.1 Board meeting was called to order at 3:00 p.m.
   Present:  Tom Brogden   Krista Enos
             Michael Ervin   Julie VanRoekel
             Eric Rein
   Absent:   Stefanie Hanski
             Daniel Salas

1.2 Pledge of Allegiance.

2.0 Mr. Rein motioned for the approval of the June agenda. Mr. Brogden seconded. The board approved.

3.0 Communications/Reports
   3.1 Mr. Brogden wanted to officially apologize to the board for not attending the graduation ceremony.
   3.2 Principal’s Report
      1.0 HomeTech had a positive visit by Tom Taylor, who completed the charter review. Mr. Brogden pointed out some minor mistakes in the report. Mr. Ervin will contact PUSD to have the findings corrected.
      2.0 Mr. Ervin shared with the board the proposal from Walberg Inc. A water tank will be installed next week. It will take about a month of purging and testing the water for the tank to be functional. The $17,000 installation cost will be covered by insurance. Mr. Rein, the board president, gave Mr. Ervin the approval to move forward with the installation, on the authority of the board approved resolution, previous to the board meeting.
      3.0 HomeTech’s charter has been approved for the next five years.
      4.0 The following changes have been made to the master schedule to accommodate the absorption of the math classes: Mr. Ervin will teach algebra 1A, Mrs. Reynolds will teach algebra 1B, algebra 1 and geometry, and Mrs. VanRoekel will teach the science 7, math 8 and college and career classes. Mrs. Reynolds will no longer be teaching science 7 and math 8. Algebra 2 will be taken as an online course only. With the absorption of classes HomeTech will have decreased by .8 certificated staff positions.
      5.0 Mr. Ervin invited the board members to attend a board training on June 11th.

4.0 No discussion items.

5.0 Action Items
   5.1 Item 5.1 consideration and approval of the unaudited actuals for 2018-2019 has been tabled until the September board meeting.
Mrs. Springer from BCOE presented the 2019-2020 original budget to the board. The budget presented was based on 70% enrollment. The school will continue to wait on the legislation regarding the governor’s budget proposal, which should be known at the end of June, beginning of July. BCOE, along with others, have sent letters to the state supporting charter schools. According to the current proposal, HomeTech will need to maintain an ADA of 50% of HomeTech’s pre-fire ADA. Mr. Brogden motioned for the consideration and approval of the original budget for 2019-2020. Mr. Rein seconded. The board approved.

Mr. Rein motioned for the consideration and approval of the LCAP. Mr. Brogden seconded. The board approved.

Mr. Brogden motioned for the consideration and approval of exiting the lease agreement with Living Hope Fellowship Church as of August 1st. Mr. Ervin signed an 18-month contract with the church with the option of exiting the lease at 12 months. Mr. Ervin has spoken with Chris Raley regarding this. Chris Raley met with the church board yesterday but has not spoken with Mr. Ervin about the results of the meeting. Mr. Ervin will continue to speak with the church regarding the early exit on the lease. Mrs. Enos suggested HomeTech renegotiate the lease with the Boys and Girls Club. Mrs. Enos will research post-fire rates for negotiation purposes. Mrs. Enos seconded the motion. The board approved.

With regret Mr. Brogden motioned for the consideration and approval of the retirement letter of Bobbi Sanders. The board would like to thank Mrs. Sanders for her services and time spent at HomeTech. Mrs. Enos seconded. The board approved.

Mr. Rein motioned for the approval of the item listed under the consent agenda. Mr. Brogden seconded. The board approved.

No items from the public.

The next regular meeting is scheduled for Monday, July 8, 2019 at 3:00 p.m. May be subject to cancellation.

Adjourned 4:05 p.m.

________________________________________
Danielle Reinolds