

HomeTech Charter School
Governing Board Minutes
September 25, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:32 p.m.

Present: Tom Brogden Krista Enos
Michael Ervin Wendy Lightbody
Tina Hamm

Absent: Kristine Presentati Eric Rein

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the September special agenda. Mrs. Lightbody seconded. The board approved.

3.0 Communications/Reports

3.1 No comments from the board.

3.2 No principal report made.

4.0 Discussion Items

4.1 Mr. Ervin let the board know that he accepted the full-time principal position at Paradise Jr./Sr. High School. Mr. Ervin's last day at HomeTech is currently scheduled for October 11th. The staff have met and suggested transitioning Gail Kemp into part-time interim principal and part-time teacher position. Mr. Ervin will look into how long the school can have an interim principal in place. Mr. Ervin will also check with PUSD to find out if a material revision is needed regarding the lessening of a full-time principal position. Mr. Ervin will provide the board with a list of his job duties and deadlines. PUSD did a press release today at 3:45 regarding the hire. The board wants to hold a special meeting on October 7th.

5.0 No action items.

6.0 No consent agenda items.

7.0 No items from the public.

8.0 The next special meeting is scheduled for October 7, 2019 at 3:00 p.m. The next regular meeting is scheduled for Monday, October 14, 2019 at 3:00 p.m.

Adjourned 4:00 p.m.


Danielle Reinolds