

HomeTech Charter School
Governing Board Minutes
October 7, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:06 p.m.

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

Absent: Eric Rein

1.2 Pledge of Allegiance.

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

3.0 Communications/Reports

3.1 The board would like to thank Mike Ervin for his service here at HomeTech and to congratulate him on his new position with Paradise Unified.

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 73 students currently enrolled.

2.0 JED E-Rate consulting will not be able to attend the October 14th board meeting. Jim Galloway suggested that the board email him with any questions regarding the contract.

4.0 Discussion Items

4.1 Gail Kemp spoke to the board about possible reconstructing options for staff.

4.2 Mr. Ervin spoke to the board about whether or not to post the principal/superintendent position or fly the position in-house and hire internally. The board would like to move forward with hiring an interim principal.

4.3 Young, Minney & Corr will conduct a board training session at HomeTech for approximately \$1,300.00. The board would like to extend an invitation to Paradise Charter Middle School to participate in the training. The date is to be determined.

5.0 Action Items

5.1 Mr. Brogden, with regret, motioned for the consideration and approval of the resignation of Michael Ervin as principal/superintendent. Mr. Ervin's last day at HomeTech will be October 11, 2019. Mrs. Lightbody seconded. The board approved.

5.2 Mrs. Hamm motioned for the consideration and approval of appointing Gail Kemp as part-time interim principal/superintendent, pending negotiations. Mrs. Lightbody seconded. The board approved.

- 5.3 Mrs. Enos motioned for the consideration and approval of increasing Julie VanRoekel's position by .2 for certificated staff member. Mrs. Presentati seconded. The board approved.
- 6.0 No consent agenda items.
- 7.0 Closed Session – 3:26 p.m.
- 7.1 Conference for Labor Negotiations
- 1.0 Regarding Unrepresented Employee (Certificated Administrator)
- 8.0 Reconvened to open session at 4:25 p.m.
- 9.0 The board has appointed Gail Kemp as full-time interim principal/superintendent with teaching responsibilities. Mrs. Kemp will be placed on step 6/column 4 of the Paradise Unified School District Administrative Salary Schedule. Mrs. Kemp will be resigning her full-time teaching position effective October 14, 2019.
- 10.0 No items from the public.
- 11.0 The next regular meeting is scheduled for Monday, October 14, 2019 at 3:00 p.m.
- 12.0 Adjourned 4:27 p.m.



Danielle Reinolds