

HomeTech Charter School
Governing Board Minutes
December 9, 2019

1.0 Opening Business:

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

Present:	Tom Brogden	Krista Enos
	Gail Kemp	Wendy Lightbody
	Tina Hamm	Kristine Greer

Absent: Eric Rein

1.2 Pledge of Allegiance.

2.0 Mrs. Enos motioned for the approval of the December agenda. Mrs. Hamm seconded. The board approved.

3.0 Communications/Reports

3.1 Mr. Brogden thanked the board members who attended the board training. The board also commented on Mrs. Kemp's success in the smooth transition into the principal position and appreciates her hard work in continuing in making the school solvent.

3.2 Principal's Report

1.0 Mrs. Kemp presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 94 students enrolled.

2.0 Mrs. Kemp shared a list of restricted balances with the board.

3.0 HomeTech's mid-cycle review for WASC is scheduled for February 11, 2020. Mrs. Lightbody can no longer work on the review due to it being a conflict of interest. The staff will now complete the review without outside assistance. An extra staff meeting has been scheduled to work specifically on the report.

4.0 The first attendance sheet has been sent to families through DocuSign. Due to incomplete or inaccurate attendance sheets being returned, staff will need to educate parents on the appropriate usage of DocuSign.

5.0 Mrs. Kemp shared upcoming events with the board. These included spirit week, ice rink field trip, CPR training and parent conferences.

4.0 Discussion Items

4.1 Mrs. Kemp shared the power point presentation from the board training. Mrs. Kemp recommended that the principal and possibly the teacher be removed from the board. Due to possible conflict of interest, Mrs. Kemp suggested the principal and teacher transition to an advisory panel that would continue to participate in the meetings. The staff believes that removing the principal and teacher as board members would not constitute a material revision to the charter since it reflects a change dictated by the new law (Gov. Code 1090). Mrs. Kemp is looking into whether or not this would be a material change in the charter. The bylaws will be placed on the January board meeting as a discussion item. Accommodating disabilities has now been added to the agenda. Wayne Strumpfer

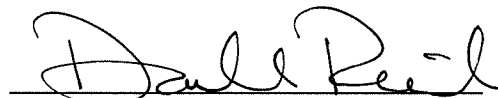
from, Young, Minney & Corr, also discussed board members needing to fill out a Form 700. This will be a mandatory form as of January 1, 2020.

5.0 Action Items

- 5.1 Travis Haskill and Jenna Springer presented the 2019-2020 1st Interim Budget Report to the board. This report does not include any future retirements. Mr. Haskill is not concerned about HomeTech having the waiver granted from CDE regarding SB740. Mr. Haskill shared information on increased LCFF funding regarding unduplicated students as of October 3, 2018. This will give HomeTech an additional \$70,000 in funding. Mr. Brogden motioned for the consideration and approval of the 1st Interim Budget for 2019-2020. Mrs. Enos seconded. Mrs. Kemp and Mrs. Hamm abstained their votes. The board approved.
- 5.2 Mrs. Enos motioned for the consideration and approval of the E-rate contract. Mrs. Greer seconded. Mrs. Kemp and Mrs. Hamm abstained their votes. The board approved.
- 5.3 Mrs. Lightbody motioned for the consideration and approval of the retirement letter from Charlotte Taft. With deepest regret, Mr. Brogden seconded. Mrs. Kemp and Mrs. Hamm abstained their votes. The board approved.

6.0 Consent Agenda

- 6.1 Mr. Brogden motioned for the consideration and approval of items listed under the consent agenda. Mrs. Enos seconded. Mrs. Kemp and Mrs. Hamm abstained their votes. The board approved.
- 7.0 The board discussed the rehire for Charlotte's position. The board requested a special board meeting to discuss the future of HomeTech and issues regarding the budget after the hold harmless funding is no longer being provided. Mrs. Greer also suggested board members research different advertisement options and bring ideas to the January board meeting.
- 8.0 The special board meeting is scheduled for Wednesday, December 12, 2019 at 3:30 p.m. The next regular meeting is scheduled for Monday, January 13, 2019 at 3:00 p.m.
- 9.0 Adjourned 4:41 p.m.


Danielle Reinolds