

HomeTech Charter School
Governing Board Minutes
January 13, 2020

- 1.0 Opening Business:
 - 1.1 Board meeting was called to order at 3:05 p.m.

Present:	Tom Brogden	Eric Rein
	Gail Kemp	Tina Hamm
Absent:	Wendy Lightbody	Kristine Greer
 - 1.2 Pledge of Allegiance.
- 2.0 Closed session is in regards to the consideration and possible admission of pupil requesting enrollment.
- 3.0 No comments made regarding closed session.
- 4.0 Adjourned to closed session at 3:20 p.m.
 - 4.1 Pupil/Personnel Issues Pending Action
- 5.0 Reconvene to public session at 3:41 p.m.
- 6.0 The action taken by the board was to deny the enrollment request made by pupil.
- 7.0 Mr. Brogden motioned for the approval of the January agenda. Mrs. Hamm seconded. The board approved.
- 8.0 Communications/Reports
 - 8.1 No comments from the board.
 - 8.2 Principal's Report
 - 1.0 Mrs. Kemp presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 96 students enrolled.
 - 2.0 Mrs. Kemp shared that Mrs. Enos's term as parent member has ended. A reelection is in progress, and Mrs. Enos has already submitted her statement of interest form.
 - 3.0 Mrs. Kemp spoke with the Boys and Girls Club regarding lease negotiations. The Boys and Girls Club does not plan on negotiating at this time. The Boys and Girls Club did not raise HomeTech's rent the 5% that was stated in the lease agreement for the 2019-2020 school year.
 - 4.0 Mrs. Kemp shared the MYP with the adjusted ADA of 77.64 in year 2021-22. The staff will continue to discuss how to reduce expenditures including restructuring the program.
 - 5.0 Mrs. Kemp finished and submitted the WASC mid-cycle visit report. The visit is planned for February 11, 2020.
 - 6.0 Mrs. Kemp attended a training last week and found that the current master agreement, student handbook, and homework completion policy need to be amended for compliance reasons. The new policy will include

truancy issues for students and the appropriate process for transferring students back to their school of residence. The drafts need to be completed by February 15, 2020.

7.0 The staff completed CPR, first aid and AED training before the winter break.

9.0 Discussion Items

9.1 Mrs. Kemp shared with the board that changing the current bylaws would require a material revision through PUSD. Tom Taylor kindly offered his assistance with this process.

10.0 Action Items

10.1 Mrs. Kemp motioned for the consideration and approval of the audit report for the 2018-2019 school year. Mr. Rein seconded. The board approved.

10.2 BCOE informed Mrs. Kemp that an outdated salary schedule was submitted for approval when she was hired. Mrs. Kemp shared the correct salary schedule with the board. Item 10.2 has been tabled until the February board meeting.

10.3 Mr. Brogden motioned for the consideration and approval of hiring elementary teacher, Rachel Oakes. Mr. Rein seconded. The board approved.

11.0 Consent Agenda

11.1 Mrs. Hamm motioned for the consideration and approval of items listed under the consent agenda. Mr. Brogden seconded. The board approved.

12.0 The board discussed needing to complete the Form 700 as soon as possible.

13.0 The next regular meeting is scheduled for Monday, February 10, 2020 at 3:00 p.m.

14.0 Adjourned 4:18 p.m.



Danielle Reinolds