

HomeTech Charter School
Governing Board Minutes
February 10, 2020

1.0 Opening Business:

1.1 Board meeting was called to order at 3:00 p.m.

Present: Tom Brogden Eric Rein
Gail Kemp Tina Hamm
Wendy Lightbody

Absent: Kristine Greer

1.2 Pledge of Allegiance.

2.0 Mrs. Lightbody motioned for the approval of the February agenda. Mr. Rein seconded. The board approved.

3.0 Communications/Reports

3.1 Mrs. Kemp reminded board members to complete Form 700.

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 106 students enrolled.

2.0 Mrs. Kemp shared the 2020-2021 family survey with the board. The board made suggestions on specific questions to ask families. The survey will go out to families tonight through email.

3.0 The WASC visit is scheduled for tomorrow, February 11th. Mrs. Kemp will report on this at the next board meeting.

4.0 Mrs. Kemp shared that we have a new counselor working with us through BCOE. Patty Haley previously worked for CUSD. Ms. Haley is here on Wednesday and Thursday for half days.

5.0 Travis Haskill and Jenna Springer submitted the SB740 documentation, including the waiver for HomeTech. The staff worked extremely hard in providing all the information needed for submission.

4.0 Discussion Items

4.1 Mrs. Kemp provided the board with a list of considerations for future savings. The staff has met several times to discuss different possibilities. Mrs. Kemp will contact the lawyers to ensure the correct process is being followed regarding potential layoff notices.

5.0 Action Items

5.1 Mrs. Kemp motioned for the consideration and approval of assigning Krista Enos as parent board member. Mr. Rein seconded. The board approved.

5.2 Mr. Brogden motioned for the consideration and approval of assigning Krista Enos as board chairman. Mrs. Lightbody seconded. The board approved.

- 5.3 Mr. Brogden motioned for the consideration and approval of the 2019-2020 salary schedule for administrative pay. Mrs. Lightbody seconded. The board approved. Gail Kemp and Tina Hamm abstained from voting.
- 6.0 Consent Agenda
- 6.1 Mr. Brogden motioned for the consideration and approval for the MOU with BCOE regarding teaching artist in the school with the assumption that the staff directs placements. Mrs. Lightbody seconded. The board approved.
- 6.2 Mr. Brogden motioned for the consideration and approval of the regular board meeting minutes for January 13, 2020. Mr. Rein seconded. The board approved.
- 7.0 Mrs. Oakes introduced herself to the board as the new elementary teacher.
- 8.0 The next regular meeting is scheduled for Monday, March 9, 2020 at 3:00 p.m.
- 9.0 Adjourned 3:49 p.m.



Danielle Reinolds