

HomeTech Charter School
Governing Board Minutes
February 28, 2020

1.0 Opening Business:

1.1 Board meeting was called to order at 3:05 p.m.

Present: Krista Enos Eric Rein
Gail Kemp Tina Hamm
Wendy Lightbody

Absent: Kristine Greer
Tom Brogden

1.2 Pledge of Allegiance.

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

3.0 Mrs. Reynolds shared a letter from the staff regarding their thoughts on the future of HomeTech. Marion Gorr spoke about her personnel experience of having a student enrolled at HomeTech and read the mission of the school to the board. Casey Taylor shared that Achieve Charter is in full support of HomeTech Charter School and spoke about possible partnering of resources to save money. Mrs. Reynolds will speak to Mark Leech from CTA about the changes regarding the teacher's bargaining agreement.

4.0 Communications/Reports

4.1 Mrs. Enos shared that in this difficult time everyone needs to continually be focused on keeping the school financially solvent.

4.2 Principal's Report

1.0 Mrs. Kemp presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 114 students enrolled. There were three disenrollment's recently, one additional enrollment and one planned enrollment for the 2020-2021 school year.

2.0 Mrs. Kemp shared the 2020-2021 family survey results with the board. Twenty-four surveys have been completed and every one of surveys came back favorably. The teachers will hold parent conferences in April to get a better understanding of returning families.

3.0 An updated list of potential savings was shared with the board. The board would like to see proof of entire staff agreeing to a salary freeze. Mrs. Enos suggested looking into the school closing Friday's and seeing what the possible savings would be.

4.0 Mrs. Kemp shared that the WASC visit went very well. It was shared that an extension be recommended for one additional year before the next WASC visit is scheduled.

5.0 Discussion Items

5.1 Travis Haskill and Jenna Springer presented a draft of the 2nd Interim Budget to the board. Mr. Haskill based the third-year projections on a 20% decrease in enrollment, which would put HomeTech at an ADA of 54.35. The board discussed possible lay-offs.

6.0 Action Items

6.1 Mrs. Enos motioned for the consideration and approval of pursuing the business income loss through CharterSafe. Mrs. Lightbody seconded. The board approved.

7.0 Consent Agenda

7.1 Mrs. Kemp motioned for the consideration and approval of approving items under the consent agenda. Mrs. Hamm seconded. The board approved.

8.0 The next regular meeting is scheduled for Monday, March 9, 2020 at 3:00 p.m.

9.0 Adjourned 5:31 p.m.


Danielle Reinolds