

HomeTech Charter School  
Governing Board Minutes  
Regular Meeting  
March 9, 2020

1.0 Opening Business:

1.1 Board meeting was called to order at 3:04 p.m.

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

Absent: Eric Rein Kristine Greer

1.2 Pledge of Allegiance.

2.0 Identify Closed Session item: Tabled until next month.

3.0 Closed Session: Tabled until next month.

4.0 Adjourn to Closed Session: Tabled until next month.

5.0 Reconvene Public Session: Tabled until next month.

6.0 Announcement of Action Taken in Closed Session: Tabled until next month.

7.0 Approval of March Agenda: Tom Brogden motioned for the approval of the March Agenda. Wendy Lightbody seconded.

8.0 Communication/Reports

8.1 Board Member Comments/Reports: Tom Brogden urged everyone to take all precautions to stay healthy in the wake of COVID-19.

8.2 Principal's Report:

1.0 ADA Update: Our ADA from 1-13-2020 through 2-7-2020 was 62.63. Wendy asked how many attendance sheets we get at the end of year meetings. Tina replied that we get close to 30%.

2.0 NVCF Grant- \$16,000: Gail reported that HomeTech received \$16,000 from the NVCF to supplement the cost of the hotspots.

3.0 Durham Rotary Donation to Teachers: The teachers each received \$450 from Durham Rotary and it is being spent on students in need.

4.0 CoronaVirus: HomeTech is following the same guidelines as PUSD for prevention of COVID-19.

9.0 Discussion Items

9.1 Coronavirus protocol: Surfaces are being wiped down daily, hand sanitizer is in every room, frequent handwashing is promoted. Soap has been replaced in all restrooms.

9.2 Reduction of Principal/Superintendent Position: This could be done, but only as a last resort.

10.0 Action Items

- 10.1 Consideration and Approval of 2<sup>nd</sup> Interim Budget: Jenna reported that BCOE has not received any answers regarding the unduplicated amount. They are hopeful that those monies will come through, but it is not included in this budget.  
Krista Enos moved to approve the 2<sup>nd</sup> Interim Budget, Tom Brogden seconded. The board approved.
- 10.2 Board Resolution Authorizing Reduction or Elimination of Certain Certificated Services: Tom Brogden moved to approve, Krista Enos seconded. The board approved.  
Tom Brogden- Aye  
Krista Enos- Aye  
Tina Hamm- Abstained  
Gail Kemp- Aye  
Wendy Lightbody- Aye
- 10.3 Consideration and Approval of Auditing Services Three (3) Year Agreement: This item was tabled. Board would like to wait for more estimates and information.
- 10.4 HTCTA Collective Bargaining Contract Negotiations of Certificated Salary Schedule for the 2020-2021 School Year: Tom Brogden motioned to approve, Krista Enos seconded, Wendy Lightbody- Aye, Gail Kemp- Aye, Tina Hamm- Abstained. The board approved.
- 10.5 Consideration and Approval of Comprehensive School Safety Plan: Gail suggested that the current Safety Plan be adopted, and then revisited next month with revisions. Krista moved to approve, Wendy seconded. The board approved.

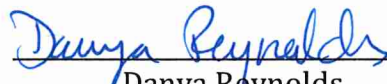
11.0 Consent agenda

- 11.1 Minutes of the Special Board Meeting of February 28, 2020: Wendy moved to approve the minutes, Krista seconded. The board approved.

12.0 Items from the Public: No Items from the public.

13.0 Next Meeting Dates – April 20, 2020 (3:00 PM).

14.0 Adjournment: 4:25 PM.

  
Danya Reynolds