

HomeTech Charter School  
Governing Board Minutes  
April 20, 2020

1.0 Opening Business:

1.1 Special Board Meeting was called to order at 3:04 p.m. via Zoom.

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

Absent: Kristine Greer

1.2 Pledge of Allegiance.

2.0 Closed session involves possible enrollment of student to HomeTech, who has been expelled from another district.

3.0 No public comment regarding the scheduled closed session.

4.0 Adjourned to closed session at 3:11

4.1 Pupil/Personnel Issues Pending Action

5.0 Reconvened closed session at 3:39

6.0 The board voted and agreed to enroll the student in question to HomeTech Charter School. Mrs. Kemp will contact the family to let them know the result of the meeting.

7.0 Mr. Rein motioned for the approval of the April board agenda. Mrs. Lightbody seconded. The board approved.

8.0 Communications/Reports

8.1 Mr. Brogden was happy to see the board and staff members were safe and healthy.

8.2 Principal's Report

- 1.0 Mrs. Kemp shared that the reported P2 is 71. The missing attendance sheets will be mailed home to families with the progress reports this week. We will not be holding conference appointments this semester, Staff members may need to make house calls in order to collect attendance sheets.
- 2.0 A Zoom meeting is scheduled with the Boys and Girls Club to talk about possible lease negotiations.
- 3.0 The current copier will be switched to black and white copies only, which will be a small savings for the school.
- 4.0 Mrs. Kemp renegotiated the T-Mobile contract and now HomeTech is only responsible for 65 hotspots. The remaining hotspots have been delivered to another district. Mrs. Kemp

applied for another grant, which has been granted and will cover the remaining cost of the hotspots.

5.0 Mrs. Kemp shared that the money from the LCFF hold harmless unduplicated students will not be applied a second year.

6.0 Mrs. Kemp shared that many students are struggling with completing work and Zoom meetings have been unsuccessful. Grades of many students have been suffering. Some of the board felt that increased teacher contact through text or phone may help students in completing work. The staff is currently discussing the grading process during the lockdown period. Mrs. Kemp will look into permission forms enabling teachers to contact students on their personal devices.

9.0 Action Items

9.1 Mrs. Lightbody motioned for the consideration and approval of the policy to notify teachers of dangerous pupils including suggested corrections. Mrs. Hamm seconded. The board approved.

9.2 Mr. Rein motioned for the consideration and approval of the safe ingress and egress policy with corrections made. Mrs. Lightbody seconded. The board approved.

9.3 Mr. Rein motioned for the consideration and approval of the tactical responses to criminal incidents policy with corrections made. Mrs. Enos seconded. The board approved.

9.4 Mr. Rein motioned for the consideration and approval of the fire policy with corrections made. Mrs. Lightbody seconded. The board approved.

9.5 Mr. Brogden motioned for the consideration and approval of the loss or failure of utilities policy with corrections made. Mr. Rein seconded. The board approved. These policies have also been added to the staff and student handbook.

10.0 Mr. Brogden motioned for the consideration and approval of items 10.1-10.11 under the consent agenda. Mrs. Enos seconded. The board approved all items listed.

11.0 No items from the public.

12.0 The next regular meeting is scheduled for Monday, May 11, 2020 at 3:00 p.m.

13.0 Adjourned 4:28 p.m.



Danielle Reinolds