

HomeTech Charter School
Governing Board Minutes
May 11, 2020

1.0 Opening Business:

1.1 Special Board Meeting was called to order at 3:03 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 Mrs. Enos motioned for the approval of the May board agenda. Mr. Brogden seconded. The board approved.

3.0 Communications/Reports

3.1 Mr. Brogden wished everyone a Happy Mother's Day.

3.2 Principal's Report

1.0 With school closures, attendance is no longer being submitted after the March 13th date. HomeTech's current ADA is at 73.3.

2.0 After meeting with the Boy's and Girl's Club, it was decided that HomeTech will continue to rent room 5. The alternative would be to rent it out to other parties, which could include AA or NA gathering, which would not be beneficial to the school. The Boy's and Girl's Club let us know that they will not be increasing the rent for the 2020-2021 school year. HomeTech board would like to thank them for their generosity.

3.0 Butte County Health Department sent out regulations for our car graduation. An FM transmitter has been ordered and will be tested before graduation. Promotion and graduation will be held at separate times on May 29th.

4.0 Mrs. Kemp informed us that there are a lot of questions about what next year will look like, but no clear answers coming from the state and county. Different ideas include continuing the homeschool setting with no physical contact, one-on-one meetings or regular classroom schedules. Mrs. Kemp will send out an all call to families regarding grading and the Do No Harm practices.

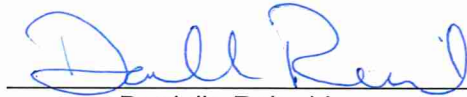
4.0 No discussion items.

5.0 Action Items

5.1 Mrs. Kemp shared that there was a 7.5% increase from last years MOU. Mrs. Enos motioned for the consideration and approval of the MOU with BCOE for Data Management Services. Mr. Rein seconded. The board approved.

5.2 Mrs. Enos motioned for the consideration and approval of the MOU with BCOE for CAASPP test coordination. Mrs. Lightbody seconded. The board approved.

- 6.0 Mrs. Enos motioned for the consideration and approval of items listed on the consent agenda. Mr. Brogden seconded. The board approved.
- 7.0 The board would like to see a tentative master schedule for the 20-21 school year by June. The board would also like to see a parent survey go out asking what would be effective for families.
- 8.0 The next regular meeting is scheduled for Monday, June 8, 2020 at 3:00 p.m.
- 9.0 Adjourned 3:50 p.m.



Danielle Reinolds