HomeTech Charter School

Governing Board Minutes

May 19, 2014

1.0 Opening Business:

* 1. Regular meeting was called to order at 3:04 p.m.

Tom Brogden Jim Kyle

Mike Ervin Mary Rose Monney

Danya Reynolds

* 1. Pledge of Allegiance

2.0 Mrs. Reynolds motioned to have the May special agenda approved. Mr. Ervin seconded. The board approved.

3.0 No Consent Items

4.0 Discussion Items

4.1 Items for Discussion in Workshop Meetings

1. A bulletin was presented listing teachers, their credentials, assignments and salaries. There is a concern that some of HomeTech’s elective classes are not being taught by credentialed teachers. By law, HomeTech should notify other schools and parents upon enrollment that these credits qualify for HomeTech’s graduation requirements but may not qualify for other high schools. The 4-6 Math class title needs to change to Math Workshop. Staffing will be a continued discussion item in the next board workshop.

2. No update regarding MOU’s.

3. HomeTech’s EIN should be arriving soon.

4. HomeTech has $66,000 in LCAP spending. HomeTech will increase the math position to full-time. A part-time elementary teacher will also be hired. Wendy Lightbody will also have an increase in time allowing for more tutoring. Mr. Ervin provided a draft of the first eleven pages of the LCAP to the board. The board inquired about how HomeTech will be measuring the completion of their goals through the years. HomeTech will use teacher assessments and the end product from the integrated units. An increase in a-g classes will show the progress made regarding graduation requirements being consistent with CSU and UC entrance criteria.

5. HomeTech will focus on calibrating with the standards and alignment throughout all grade levels. The board wants to make sure teachers are getting the technical support through training regarding the CCSS.

5.0 No items from the public.

6.0 Conduct bargaining regarding health benefits will be the item discussed in closed session.

7.0 No public comment on closed session items.

8.0 Adjourn to closed session at 4:35 p.m.

8.1 Conduct bargaining regarding health benefits.

9.0 Closed session ended at 5:25 p.m. Jim Kyle reported that our health benefits have been altered to reflect a raise and cap in premium rates for each full-time employee. The binding agreement therefore shall read: As per our HTCATA union and the HTC Board of Directors bargaining session, we have agreed that health benefits shall be raised and capped at $1060 monthly per full-time employee effective July 1, 2014. Part time employees shall be compensated according to the collective bargaining agreement.

10.0 Next Meeting Date –June 23, 2014 3:00 p.m.

Adjourned 5:27 p.m.