HomeTech Charter School

Governing Board Minutes

November 18, 2013

Present: Tom Brogden, Mike Butson, Mike Ervin, Jim Kyle, Danya Reynolds, Mary Rose Monney

1. Special meeting was called to order at 3:04 p.m.
2. Pledge of Allegiance
3. The November special agenda was presented and approved.
4. The November minutes were approved as presented.
5. David McCready (PUSD CBO) presented last year’s budget. He was not able to share this year’s budget due to the new formulas being used. He will have more information in January and will share with our board.
6. Principal’s Report
   1. Mr. Ervin shared that the charter is still being written. He anticipates having a draft by the next board meeting.
   2. The staff has revised the work agreement. Currently there are items that staff will need to review and complete.
7. There are no candidates for the community board nomination. This item will be placed on the next board agenda.
8. The board approved the revised contract for the classified employee that includes an additional 10 vacation days and 1 floater day.
9. No items from the public.
10. Next Meeting Date –December 9, 2013 3:00 P.M.