HomeTech Charter School

Governing Board Minutes

September 9, 2013

Present: Tom Brogden, Mike Butson, Mike Ervin, John Kissam, Jim Kyle, Danya Reynolds, Mary Rose Monney and Kathie Stapp

1. Regular meeting was called to order at 3:09
2. Pledge of Allegiance
3. The September 9, 2013 Agenda was presented and approved
4. The August 5, 22 and 29 minutes were approved as presented.
5. Principal’s Report
	1. Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 115 students enrolled.
	2. We now have Algebra 1 as a two and one half hour class. Students will attend twice a week for a total of five hours a week. Bobby Sanders teaches the first hour and a half then in Suite B, Wendy Lightbody helps with homework and questions. No more homework as it is completed in class. We are having a good response from parents and students. We are planning on possibly doing the same with Geometry next year. Support classes have proved to be a success.
	3. Training by Eric Fremack on August 29, 2013 for Charter Renewal went well. Eric discussed the steps HomeTech will need to take in order to become an independent charter upon the charter’s renewal.
	4. During Advisory check –in, students have a five to ten minute conversation with their homeroom teacher in which they go over missing assignments. This form is taken home for parent signature. Parents are made aware each week of students’ progress and any missing work. Students are then held accountable for knowing assignments. Weekly meetings with staff on Tuesday mornings identify students who are not making it. Teacher’s update student assignments in Aeries each week, and Mr. Ervin calls home on students of concern.
	5. Picture and staging of new website is looking Good. Mr. Ervin will send an email to staff.
6. Voltage Specialist quote for Suite E was approved. This is to bring HTC up to date for fire code.
7. Letter of intent was voted and draft was approved. Mary Rose Monney abstained not for lack of support but conflict of interest.
8. No Items from the Public.
9. Next Meeting Date –October 14, 2013 3:00 P.M.