HomeTech Charter School

Governing Board Minutes

April 20, 2015

1.0 Opening Business:

* 1. Regular meeting was called to order at 3:13 p.m.

Present: Tom Brogden Dr. William Linebarger

Eric Rein Dan Salas

Gina Victor

 Absent: Mike Ervin Char Taft

* 1. Pledge of Allegiance

2.0 Mr. Salas motioned for the approval of the April agenda. Mrs. Victor seconded. The board approved.

3.0

3.1 Mr. Brodgen introduced Dr. William Linebarger to the board. Dr. Linebarger will be substituting for Mr. Ervin until his return on May 18th.

3.2 Principal’s Report

1.0 There are currently 155 students enrolled. Dr. Linebarger presented the board with a chart that breaks down monthly enrollment by grade level.

2.0 Dr. Linebarger invited board members to attend the 2015 graduation held on Tuesday, June 2nd. Mr. Salas said that if necessary he would be available to speak at graduation.

4.0 Discussion Items

4.1 A letter from Mr. Ervin’s doctor was included in the board packet stating that he cannot return to work until May 18, 2015 due to a medical illness.

4.2 Dr. Linebarger will be putting together a draft for the LCAP in place of Mr. Ervin. The draft will be due in May and the final LCAP is due June 30th. Dr. Linebarger will be attending the LCAP training held on Thursday, April 23rd at Achieve Charter, as well as, the training held on Thursday, April 29th at Chico Country Day School. HomeTech will be receiving $68,586.00 for the 2015-2016 LCAP spending. Dr. Linebarger and Dr. Watson will be scheduling a time to meet to discuss what will be required for putting together the draft. An all call to all families was made Friday, April 17th inviting parents to attend this board meeting to discuss LCAP spending. There were no parents in attendance. The staff decided that they would like HomeTech to purchase a new computer cart with some of the LCAP funds for the 2015-2016 school year.

5.0 Action Items

5.1 Mrs. Victor motioned for the consideration and approval of seating Dr. Alison Watson as the community board meeting. Mr. Salas seconded. The board approved.

5.2 Mr. Salas motioned for the consideration and approval of the memorandum of understanding between Butte County Office of Education and HomeTech Charter School for business services. Mr. Rein seconded. Mr. Ervin thought that it would be an easier transition to sign with BCOE instead of hiring a private company for business services at this time. The expected fee for services provided is $40,141.00 for the 2015-2016 school year. This is about $20,000.00 less expensive than the contract with PUSD. BCOE will not be providing payroll services. Mr. Ervin stated previously that he would be researching who would be hired for payroll services upon his return. PUSD will continue providing student information system support. Eventually HomeTech would like to look into sharing business services with Paradise Charter Middle School. The board approved. Dr. Alison Watson abstained.

5.3 Dr. Alison Watson motioned for the consideration and approval of the education protection account. Mr. Salas seconded. Legislation guarantees that a percentage of HomeTech’s budget goes to instruction and instruction-related services. The board approved an amount of $159,509.00 for the education protection account with the amendment of changing the date listed to the current date of April 20, 2015.

5.4 Mr. Brogden motioned for the consideration and approval of purchasing 15 Chromebooks with Common Core monies. Mr. Rein seconded. The elementary staff were planning on using these Chromebooks to replace the computers that were stolen before spring break. Mrs. Victor inquired whether or not the Chromebooks would have thumb drives for the elementary students to use. The board approved the purchase pending further research and discussion through Dan Evans and the acceptance of Char Taft.

6.0 Consent Agenda

6.1 Mr. Salas motioned for the approval of items listed under the consent agenda. Mr. Rein seconded. The board approved.

7.0 No items from the public.

8.0 Next Meeting Date – Mrs. Reinolds will communicate with board members to determine an alternative board meeting date for the May board meeting.

Adjourned 4:00 p.m.

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 Danielle Reinolds