HomeTech Charter School

Governing Board Minutes

August 11, 2014

1.0 Opening Business:

* 1. Regular meeting was called to order at 3:00 p.m.

Present: Tom Brogden Eric Rein

Mike Ervin Char Taft

Jim Kyle Gina Victor

Dan Salas

* 1. Pledge of Allegiance

2.0 Mr. Kyle motioned to have the August agenda approved. Mr. Ervin seconded. The board approved.

3.0 Communications/Reports

3.1 The board would like to welcome the staff back for the 2014-15 school year.

3.2 Principal’s Report

1. Suite B and C were painted by Signature Services for $600.

2. Mr. Ervin spoke with Signature Services and received a bid of $1,800 to build the firewall in Suite E.

3. Algebra II was a-g approved.

4. English 10 has been submitted for a-g approval. US History and Creative Arts need to be submitted before the September 15th deadline.

4.0 Mrs. Taft will be taking the place of Mrs. Sanders as the teacher representative on the board.

5.0 Action Items

5.1 Mr. Ervin shared a revised Principal/Superintendent contract with the board. The revisions made omitted section 3.6 STRS School Contributions because of legal issues. Also, the salary schedule has been revised to include Mr. Ervin’s master’s stipend pay. Mr. Kyle motioned to approve the revised contract. Mr. Salas seconded. The board approved.

5.2 HomeTech’s bylaws state that the President cannot be the secretary to the board.

1. Mrs. Victor motioned to appoint Mrs. Reinolds the secretary to the board. Mr. Rein seconded. The board approved.

5.3 Mr. Brogden nominated Mr. Kyle as vice chairman to the board. Mr. Ervin seconded. The board approved.

5.4 The textbook listed is the current U.S. History book that Paradise Unified is using. The board would like to know where the funding is coming from to pay for instructional materials. This item will be tabled until the next board meeting.

6.0 Consent Agenda

Mr. Kyle motioned to approve items listed on the consent agenda. Mr. Salas seconded. The board approved.

7.0 No items from the public.

8.0 Adjourned to Workshop

8.1 Mr. Kissam presented information regarding curriculum and instruction. Mr. Kissam would like to see HomeTech form a curriculum committee comprised of all teachers, Mr. Ervin and himself. Mr. Kissam would like the curriculum committee to review policies, determine HomeTech’s current curriculum status and alignment of curriculum.

9.0 Next Meeting Date –August 25, 2014 3:00 p.m.

Adjourned 4:30 p.m.