HomeTech Charter School

Governing Board Minutes

January 11, 2016

1.0 Opening Business:

* 1. Regular meeting was called to order at 3:01 p.m.

Present: Tom Brogden Michael Ervin

Eric Rein Krista Enos

Bobbi Sanders

Absent: Dan Salas

* 1. Pledge of Allegiance

2.0 Closed Session to discuss litigation.

3.0 No public comments.

4.0 Adjourn to closed session.

4.1 Report on resolution of litigation.

5.0 The board heard the results of litigation involving HomeTech Charter School and student.

6.0 Mr. Rein motioned for the approval of the January agenda. Mr. Brogden seconded. The board approved.

7.0 Communications/Reports

7.1 No comments or reports from the board.

7.2 Principal’s Report

1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 136 students enrolled. Four seniors graduated this December.

2.0 Mr. Ervin presented the single plan for student achievement put together by staff for WASC. The follow-up areas given by the WASC committee have been added to the plan. Mr. Ervin will be sending the final draft of the single plan for student achievement to WASC this month.

Discussion Items

8.1 Mr. Ervin will reserve spots for all board members to attend the February 23rd training at Paradise Charter Middle School.

8.2 Mr. Ervin spoke with Jim Dally who was planning on being in attendance today. The board would like Mr. Ervin to extend the invitation to attend the February board meeting.

8.3 Mr. Ervin provided the agreement between PUSD and TAP regarding salary and leave. Both the board and the HTCATA bargaining unit would like to get an analysis from BCOE showing the impact of the new schedule.

9.0 Action Items

9.1 The first interim report was provided to the board. Mr. Rein motioned for approval. Mrs. Sanders seconded. The board approved.

10.0 Consent Agenda

10.1 Mr. Rein motioned for the approval of items listed under the consent agenda. Mrs. Sanders seconded. The board approved.

11.0 A staff member stated that the HTCATA work agreement expresses that negotiations need to be made within 30 days of PUSD adopting their new schedule. PUSD will officially adopt the new salary schedule in April 2016. Certificated negotiations will be placed on the February agenda.

12.0 Next Meeting Date – February 8, 2016 (3:00 p.m.)

Adjourned 4:01 p.m.

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Danielle Reinolds