HomeTech Charter School

Governing Board Minutes

November 9, 2015

1.0 Opening Business:

* 1. Regular meeting was called to order at 3:02 p.m.

Present: Tom Brogden Michael Ervin

Eric Rein Krista Enos

Bobbi Sanders Dan Salas

* 1. Pledge of Allegiance

2.0 The board approved the November agenda.

3.0 Communications/Reports

3.1 No comments or reports from the board.

3.2 Principal’s Report

1.0 There are currently 147 students enrolled. Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level.

2.0 Mr. Ervin presented the visitation schedule for the WASC committee. The board was invited to participate in the meetings when they were able.

3.0 Mr. Ervin informed the board that he would be meeting with Butte County Office of Education and would bring the First Interim Budget Report to the next meeting.

4.0 Discussion Items

4.1 Mr. Ervin provided board members an invitation to a board training on February 23rd from 5:00 to 8:00 PM at Paradise Charter Middle School. The training will be provided by Lisa Corr (Partner of Young, Minney, and Corr).

4.2 HomeTech Charter School is seeking a community board member. Mr. Ervin has a meeting scheduled with Carol Murdock to discuss possible participation on HomeTech Charter School’s board.

5.0 Action Items

5.1 Consideration and approval of community board member was tabled.

5.2 Child rearing leave was unanimously approved for Danielle Reinolds starting on November 18, 2015 to December 11, 2015. Danielle will return to work on Monday, December 14, 2015. Tom Brogden made the motion and Dan Salas seconded.

5.3 Reimbursement to the Principal/Superintendent for expenses was unanimously approved. Dan Salas made the motion and Krista Enos Seconded.

6.0 Consent Agenda

6.1 Eric Rein motioned for the approval of item listed under the consent agenda. Krista Enos seconded. The board unanimously approved.

7.0 No items from the public.

8.0 Next Meeting Date – December 14, 2015 (3:00 p.m.)

Adjourned 3:45 p.m.

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Danielle Reinolds