HomeTech Charter School

Governing Board Minutes

December 12, 2016

1.0 Opening Business:

* 1. Board meeting was called to order at 3:10 p.m.

Present: Tom Brogden Dan Salas

Michael Ervin Ryan Wood Ashley Walburn

Absent: Eric Rein Krista Enos

1.2 Pledge of Allegiance

2.0 Mr. Wood motioned for the approval of the December agenda. Mr. Salas seconded. The board approved.

3.0 Communications/Reports

3.1 No report from the board.

3.2 Principal’s Report

 1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are currently 141 students enrolled.

 2.0 HomeTech Charter School completed the oversight binder for Paradise Unified School District. It was sent to the district office. Mr. Ervin and Danielle spent many hours completing this task.

3.3 Mr. Ervin updated the board on the current move to the Boy’s and Girl’s club. The staff wish list was provided to and discussed by the board. Mr. Ervin continues to meet with the Boy’s and Girl’s Club and NorthStar Engineering.

4.0 Discussion Items

 4.1 Mr. Ervin shared with the board that Nathan Voss, a senior at HomeTech Charter School, has completed his Eagle Scout Project. Nathan installed a flagpole for the school. A ceremony is being planned for the near future to raise the flag for the first time at HomeTech Charter School.

5.0 Action Items

5.1 Regina Story from Butte County Office of Education presented the board with the first interim budget. Mr. Wood motioned to approve the first interim budget and Mr. Salas seconded. Motion passed.

5.2 Mr. Ervin presented the 2016-17 master schedule for the board’s approval. Mr. Salas motioned to approve. Mr. Wood seconded. Motion passed.

5.3 Mr. Ervin presented the 2016-17, 2017-18, and 2018-19 school calendars for the board’s approval. Mr. Salas motioned to approve. Mr. Wood seconded. Motion passed.

5.4 Mr. Ervin presented the revised admissions and enrollment policy for the board’s approval. Mr. Salas motioned to approve. Mr. Wood seconded. Motion passed.

5.5 Mr. Ervin presented the new freedom of speech/expression policy for the board’s approval. Mr. Salas motioned to approve. Mr. Wood seconded. Motion passed.

6.0 Consent Agenda

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

7.0 No items from the public.

8.0 The next regular board meeting is scheduled for January 23, 2017 at 3:00 p.m.

Adjourned 4:01 p.m.

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 Michael Ervin