HomeTech Charter School

Governing Board Minutes

January 23, 2017

1.0 Opening Business:

* 1. Board meeting was called to order at 3:06 p.m.

Present: Tom Brogden Eric Rein

Michael Ervin Ryan Wood

Dan Salas Ashley Walburn

Absent: Krista Enos

1.2 Pledge of Allegiance

2.0 Closed session involves potential enrollment for interested student.

3.0 No comments from the public.

4.0 Adjourned to closed session at 3:08

 4.1 Potential Student Enrollment

5.0 Reconvene to public session at 3:46. The board has denied admission to potential student. The board advised the family to take advantage of other school programs in the district, specifically eLearning Academy where they were originally referred. HomeTech welcomes the student to try admission again in the fall of 2017.

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

7.0 Communications/Reports

7.1 The board hopes the staff is rejuvenated after the long break.

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 145 students enrolled.

 2.0 Mr. Ervin will report on the update during item number 9.0.

 3.0 The Algebra 1A/Math 8 class has become overcrowded. Mrs. Kemp has offered to split the class with Mrs. Sanders. Mrs. Kemp will teach Math 8 and Mrs. Sanders will continue to teach Algebra 1A. The board wants to thank Mrs. Kemp, Mrs. Sanders and Mrs. Lightbody for making this adjustment without having to negotiate contracts. The board appreciates the teachers making this accommodation.

 4.0 HomeTech was on the front page of the Paradise Post on Saturday, January 21st regarding HomeTech becoming WASC accredited. Mrs. Ervin posted the article on Facebook as well.

 5.0 Mr. Ervin has met with Nicole from News Radio regarding HomeTech participating in a media advertising campaign. If HomeTech plans to participate it would cost $4,500 for three months and $9,000 for six months. The campaign would start in April. The board would like to see a presentation from Nicole at the next board meeting. The board suggested Nicole provides more examples of success stories through their program.

8.0 Discussion Items

 8.1 LCAP Survey Results

 1.0 Mr. Ervin presented the results to the LCAP surveys. The survey was conducted through Google Docs and teachers provided parents and students the opportunity to partake in the survey during the end of the semester parent/student/teacher conferences.

 2.0 Mr. Ervin provided a LCAP priority area summary showing the different trends from the past three years. The board would like to have the parent and student results separated and brought back to the board.

 8.2 Mr. Ervin shared a review of the CAASPP data results for English and math. The staff has discussed the results by looking through claims and target areas.

9.0 Action Items

9.1 The commercial lease from the Boys & Girls Club was given to the board members for review. The contract would start on July 1, 2017 and end on June 30, 2021. The board would like Mr. Ervin to look into the following things: if the CPI rent adjustment can be capped after the first year, if HomeTech staff can work in the building earlier than July, and if HomeTech’s attorney can review the lease. The board requested that Regina Storey provide a budget including all costs associated with the move. Finally, the board would like to see a breakdown of the project costs adding up to $85,000 and what the rent would cost for the current building if HomeTech chose not to move. Mr. Brogden motioned to table item 9.1 until the February board meeting. Mr. Wood seconded the board approved.

10.0 Consent Agenda

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

11.0 No items from the public.

12.0 The next regular board meeting is scheduled for February 13, 2017 at 3:00 p.m.

Adjourned 5:21 p.m.

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 Danielle Reinolds