HomeTech Charter School  
Governing Board Minutes  
August 10, 2020

1.0 Opening Business:  
1.1 Special Board Meeting was called to order at 3:03 p.m. via Zoom.  
Present:  
Krista Enos    Eric Rein  
Gail Kemp     Tom Brogden  
Wendy Lightbody    Dan Evans  
Absent:  
Kristine Greer  

1.2 Pledge of Allegiance.

2.0 The board approved the August board agenda with the adjustment to item 1.1, changing the teacher representative from Tina Hamm to Dan Evans.

3.0 Communications/Reports  
3.1 No comments from the board.  
3.2 Principal’s Report  
1.0 Mrs. Kemp shared an updated enrollment by grade document. There are currently 101 students enrolled. ADA is TBD.  
2.0 Mrs. Kemp shared that some of the teachers recently attended professional training.  
3.0 Mrs. Kemp shared that the HomeTech website has a new design. Information will need to be updated to make it current.  
4.0 Due to COVID-19 HomeTech will hold individual orientation meetings and students will start remote learning for the beginning of the year.  
5.0 Mrs. Kemp shared the new 2020-21 Learning Continuity and Attendance Plan (LCAP) with the board. Mrs. Kemp asked that members review and give feedback if necessary. The due date for the LCAP is September 30th.  
6.0 Mrs. Kemp shared that the auditors will be at HomeTech on October 22nd and 23rd for their annual visit.

4.0 Discussion Items  
4.1 HomeTech will be receiving Learning Loss Mitigation Funding in the near future. The staff would like to use these funds to purchase more Chromebooks and five iPads.  
4.2 The board discussed continued concerns they have regarding HomeTech’s ADA numbers and the projected budget. The staff is currently taking on more than they ever have and cannot take on additional work loads.

5.0 Action Items  
5.1 Travis Haskill from BCOE presented the 2020-2021 45 Day Revised Budget MYP Assumptions with the board. Mr. Brogden motioned for the consideration
and approval of the 45-day budget revision. Mr. Rein seconded. The board approved.
5.2 Mr. Brogden motioned for the consideration and approval of the comprehensive school safety plan. Mrs. Enos seconded. The board approved.
5.3 Mr. Rein motioned for the consideration and approval of the contract for Marion Gorr regarding the classified employee teaching position. Mr. Brogden seconded. The board approved.
5.4 Mr. Brogden motioned for the consideration and approval of both item 1.0 and 2.0, the resignation of Kristine Greer and Krista Enos. Mrs. Lightbody seconded. The board approved. Plaques will be made for their service.
5.5 Mr. Brogden motioned for the consideration and approval of the resignation of community board member, Eric Rein. Mrs. Lightbody seconded. The board approved.

6.0 The board approved the consent agenda.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for Monday, September 14, 2020 at 4:00 p.m. via Zoom.

9.0 Adjourned 6:06 p.m.

[Signature]
Gail Kemp