

Heartwood Charter School

Agenda for the meeting of the Heartwood Charter School Board of Directors

Meeting: 170 Liberty School Road, Petaluma, CA 94952

Call-in Location: Mark Puccinelli at 8777 Kamehameha V Hwy, Moloka'i, Hawaii 96748

Call-in Location: Greg Browman at 70000 Edison Lake Rd, Mono Hot Springs, CA 93642

Tuesday July 9, 2019

11:30 AM Public Session Staff Room

I. Call to Order

II. Roll Call

III. Regular Meeting

A. Agenda Adjustments and Approval

B. Correspondence

III. Public and Community Input

V. Action

VI. Reports and Information

A. Director's Report

B. LCAP status – The Board will review information gathered and progress made on LCAP for 2019-20 school year.

VII. Action Items

A. Outreach for enrollment – The Board will review enrollment and discuss outreach strategies, and agree on near term course of action for outreach.

VIII. Consent Items (none)

IX. Board Discussion – this time is reserved for Board members to address colleagues and staff about matters they believe need study or action. The President will direct what action he or she feels should be taken on any item introduced by a Board member.

X. Closed Session

A. Director's contract

B. Hiring Update

XI. Open Session

XII. Action Taken in Closed Session

XIII. Dates and Future Agenda Items

