

Heartwood Charter School

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

Meeting: 170 Liberty School Road, Petaluma, CA 94952

Thursday July 25, 2019

10:00 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. Finance Report

VII. Action Items

A. Retirement Benefits – The Board will discuss the proposed offering for faculty and staff retirement benefits and approve or agree to study further.

B. New Board Member – The board will discuss proposed new board members and approve or agree to explore further.

C. Recruitment and Independent Study Vendor Catalog provider – The board will discuss a possible contract for recruitment and vendor provision services and approve or agree to explore further.

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. Hiring Update

XI. Open Session

XII. Action Taken in Closed Session

XIII. Dates and Future Agenda Items

