

# Heartwood Charter School

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

Meeting: 170 Liberty School Road, Petaluma, CA 94952

**Wednesday 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

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

