

Heartwood Charter School

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

Meeting: 170 Liberty School Road, Petaluma, CA 94952

Thursday August 8, 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. Bothin Rent MOU – The Board will discuss the proposed Memorandum of Understanding from the Girls Scouts of Northern California for Bothin campus rent for 2019-20 school year and approve or agree to study further.

B. CALPADS service – The Board will discuss the proposed CALPADS service to be provided by EdTec and approve or agree to study further.

C. Homeschool Concierge contract – The Board will discuss the proposed contract with Homeschool Concierge for Recruitment and Independent Study Vendor services and approve or agree to study further.

D. Potential New Teacher hire – The Board will discuss a potential new hire for faculty and approve or agree to study other alternatives.

E. Financing draw – The Board will discuss a potential funding draw from Charter Asset Management and approve or agree to study 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