

# Heartwood Charter School

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

Meeting: 170 Liberty School Road, Petaluma, CA 94952

**Wednesday August 14, 2019**

**11:00 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. Reports and Information

A. Director's Report

B. Finance Report

VI. Action Items

A. Seventh Grade – The Board will discuss the 7<sup>th</sup> grade class at Bothin Campus and approve holding the grade or agree to study other alternatives or cancel.

VII. Consent Items (none)

VIII. 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.

IX. Closed Session

A. Hiring Update

X. Open Session

XI. Action Taken in Closed Session

XII. Dates and Future Agenda Items

