

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 21, 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. Reports and Information

A. Director's Report

B. Finance Report

VI. Action Items

A. Faculty Salary Schedule – The Board will discuss the teacher salary schedule and approve agree to study further.

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

