

# 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 28, 2019**

**10:00 AM      Public Session      Conference Room**

Call to Order

- I. Roll Call
- II. Regular Meeting
  - A. Agenda Adjustments and Approval
  - B. Correspondence
- III. Public and Community Input
  - A. (none requested)
- IV. Reports and Information
  - A. Director's Report
  - B. Finance Report
- V. Action Items
  - A. Enrichment Teachers – The Board will discuss whether Enrichment teachers are staff or contractors, or either depending on situation, and approve accordingly.
  - B. Enrichment Teacher Salary or Fee Schedule – The Board will discuss the enrichment teacher salary schedule and approve or agree to study further.
  - C. Independent Study Teacher Benefits – The Board will discuss benefits awarded to Independent Study Teachers and eligibility requirements, and subsequently approve or agree to study further.
  - D. Resource Center Teacher Benefits – The Board will discuss benefits awarded to Resource Center Teachers and eligibility requirements, and subsequently approve or agree to study further.
- VI. Consent Items (none)
- VII. 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.
- VIII. Closed Session
  - A. Hiring Update
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items