

Heartwood Charter School

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

Meeting: 170 Liberty School Road, Petaluma, CA 94952

Wednesday September 4, 2019

9:00 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
 - C. Insurance Presentation
- V. Action Items
- 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