

# 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 25, 2019**

**9:30 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
- VI. Consent Items
  - A. Approval of board resolution for first loan draw from Charter Asset Management
  - B. Approval of school start date
  - C. Approval of second loan draw from Charter Asset Management
- 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