

Heartwood Charter School

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

Meeting: 170 Liberty School Road, Petaluma, CA 94952

Wednesday October 9, 2019

9:45 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)

III. Reports and Information

A. Director's Report

B. Finance Report

V. Action Items

A. Board will consider approval of a services contract for occupational therapy and other special education services.

B. Board will consider another loan draw for October expenses and approve or agree to study further.

VI. Consent Items

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. Consideration of salary for one teacher

IX. Open Session

X. Action Taken in Closed Session

XI. Dates and Future Agenda Items

