

# Heartwood Charter School

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

Meeting: 170 Liberty School Road, Petaluma, CA 94952

Call-in location: Mark Puccinelli at 225 Tamalpais Rd, Fairfax, CA 94930

**Wednesday October 16, 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)
- IV. Reports and Information
  - A. Director's Report
  - B. Finance Report
- V. Action Items
- VI. Consent Items
  - A. Approve SGP contract for Special Education and Occupational Therapy support
- 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. Discuss reallocation of independent study teachers to homeschool groups
  - B. Discuss extension of marketing representative
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items