

# Heartwood Charter School

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

Meeting: 170 Liberty School Road, Petaluma, CA 94952

**Wednesday, December 4, 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
  - A. The Board will review the data submitted for LCFF Local Indicators and approve or agree to revise if necessary.
  - B. The Board will review the proposed lease agreement for the Resource Center at the Bothin Youth Center in Marin County and approve or agree to revise if necessary.
- VI. Consent Items
  - A. Approve hiring of Katja Wishart to support opening of resource center.
- 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
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items