

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: Tracy Lopera at 55 Fire Road, Woodacre, CA 94973

Wednesday, January 8, 2020

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. Board will confirm Board Financial Policy.
- 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