

# 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: Greg Browman at 1525 East Francisco Blvd, San Rafael, CA 94902

**Wednesday, January 22, 2020**

**10:00 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. Board will consider hiring of part time speech therapist, Marcy Satzberg, and approve or agree to study further.
  - B. Board will consider approving 2020-2021 academic year School Calendar and approve or agree to study further.
- VI. Consent Items
  - A. Board will approve Charter School Development Center's recommended policies as Heartwood Charter School policies.
- 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