

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 Rd, Woodacre, CA 94973

Call in location: Greg Browman at 1525 East Francisco Blvd, San Rafael, CA 94902

Wednesday, February 12, 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
 - A. Board will consider hiring of Annette Holscher as teacher at the Bothin Resource Center and approve or agree to study further.
 - B. Board will consider extending Bothin Resource Center waitlist status for previously enrolled students and approve or agree to study further.
 - C. Board will consider approving a revision to the parent handbook and approve or agree to study further.
- VI. Consent Items
 - A. Board will consider approval of revised fiscal policy
 - B. Board will confirm approval of revised board conflict of interest 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