

Heartwood Charter School

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

Call in location: 3125 Sir Francis Drake Blvd, Fairfax, CA 94930

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

Call in location: Tracy Lopera at 55 Fire Rd, Woodacre, CA 94973

Wednesday, March 18, 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 approval of revised Discipline Policy and approve or agree to study further.
 - B. Board will consider approval of the Computer Policy and approve or agree to study further.
 - C. Board will consider providing a pay stipend to hourly employees during periods of school or resource center closure due to COVID-19.
 - D. Board will consider hiring Robyn Hamilton and approve or agree to study further.
- VI. Consent Items
 - A. Policy for COVID-19
 - B. Add 4th grade class to Bothin program
 - C. Add K class to Bothin program
- 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