

Heartwood Charter School

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

Call in location: 225 Tamalpais Rd, Fairfax, CA 94930

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

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

The meeting may be joined by phone: +1 413-402-0266 PIN: 403 744 369#

Wednesday, March 25, 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 continuing to employ or provide a pay stipend to enrichment teachers 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.
 - E. Board will consider moving Spring Break to a week earlier to allow for instruction to resume if shelter order is lifted. Board will approve or agree to study further.
- VI. Consent Items
 - A. Add 1st grade 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