

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: 55 Fire Rd, Woodacre, CA 94973

The meeting may be joined by phone: +1 475-328-0510 PIN: 143 140 126#

Wednesday, April 22, 2020

8:15 AM Public Session

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. The Board will consider a Distance Learning Policy and approve or agree to study further.
 - B. The Board will consider a Video Conferencing Policy with procedures and approve or agree to study further.
 - C. The Board will consider a revised Employee Handbook and approve or agree to study further.
 - D. The Board will consider hiring Robin Pride for the position of Certified Support Teacher and approve, deny or agree to study further.
- VI. Consent Items
 - A. Establish financial accounts and documentation to allow potential factoring loan transactions with Charter School Capital.
 - B. Revisions to Enrollment Policy addendum
- 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