

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: +1 650-449-9478 PIN: 682 155 800#

Wednesday May 6, 2020

9:45 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 approve hiring Scott Kreinberg for the position of Certified Support Teacher in the Homeschool program and approve or agree to study further.
 - B. The Board will consider approve hiring Alexa Redner for the position of Class Teacher at the Bothin Resource Center.
 - C. The Board will consider approving an MOU from Liberty District regarding a loan from the District.
- VI. Consent Items
- 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