

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: +1 314-833-7556 PIN: 694 033 764#

Friday, September 4, 2020

9:45 AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
 - B. Approval of Minutes
 - C. Correspondence
- III. Public and Community Input
 - A. (none requested)
- IV. Reports and Information
 - A. Director's Report
 1. Faculty
 2. Reopening
 3. Learning continuity plan
 - B. Finance Report
 1. 45-day budget revision
 2. Financing
- V. Action Items
 - A. The Board will consider closing Bothin 4th grade class and approve, defer or agree to study further.
 - B. The Board will consider closing Bothin 7th grade class and approve, defer or agree to study further.
 - C. The Board will consider limiting enrollment based on enrollment date to allow for enrollment balancing and approve, defer or agree to study further.
 - D. The Board will consider raising the enrollment limits to allow for enrollment balancing and approve, defer or agree to study further.
 - E. The Board will consider hiring Heather Deyden as full-time Operations Coordinator and approve, defer or agree to study further.
 - F. The Board will consider hiring Heather Capps as part-time Enrollment Specialist and approve, defer or agree to study further.
 - G. The Board will consider hiring Joey as part-time Vendor Order Specialist and approve, defer or agree to study further.
- VI. Consent Items
 - A. Move 2020-21 last day of instruction to June 15, 2021.

- 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
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
 - B. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items