

# 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: +1 662-472-1349 PIN: 180 474 142#

**Wednesday September 16, 2020**

**10:00 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. Opening
    3. Learning continuity plan
  - B. Finance Report
    1. Budget
    2. Financing
  - C. Facilities Update
- V. Action Items
  - A. The Board will consider closing Bothin 4<sup>th</sup> grade class and approve, defer or agree to study further.
  - B. The Board will consider closing Bothin 7<sup>th</sup> 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 a Learning Loss Mitigation Fund Spending Plan and approve, defer or agree to study further.
- 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
  - 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

**Learning Loss Mitigation Fund (LLMF) Spending Plan**

**Estimated Expenditures March 1, 2020 - December 30, 2020**

	<b>Object Codes</b>	<b>Heartwood Charter School</b>
<b>Amount Available for this Fiscal Year</b>		
Governor's Emergency Education Relief (GEER)	3215	\$0.00
Corona Virus Relief (CR)	3220	\$7,069
State General Fund (GF)	7420	\$8,677
<b>Total Available Funds</b>		<b>\$15,746</b>
<b>Expenditures</b>		
Certificated Salaries	1000s	
Teacher Salaries	1100	\$6,300
Administrator Salaries	1300	\$9,333
Classified Salaries	2000s	\$0
Employee Benefits	3000s	\$1,470
Books and Supplies	4000s	\$0
Services and Other Operating Expenses	5000s	\$0
Capital Outlay	6000s	\$0
<b>Total Expenditures</b>		<b>\$17,103</b>

10% of 2 teachers Mar-Jun Sep-Dec  
10% director Mar-Dec