

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: (US)+1 650-449-9193 PIN: 340 625 555#

Wednesday, December 9, 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. Learning Mode Status
 - B. Finance Report
 1. Budget
 2. Financing
 - C. Facilities Update
- V. Action Items
 - A. The Board will consider approving the 1st Interim Budget and approve, defer, or agree to study further.
 - B. The Board will consider approving the LCP Budget Overview for Parents and approve, defer, or agree to study further.
 - C. The Board will consider approving the Strategic Initiatives for 2020-21 and approve, defer, or agree to study further.
- VI. Consent Items
 - A. Contract for Special Education services.
- 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

Local Control Funding Formula (LCFF) Budget Overview for Parents Template

Developed by the California Department of Education, September 2020

LCFF Budget Overview for Parents

Local Educational Agency (LEA) Name: Heartwood Charter School

CDS Code: 49 70797 0139568

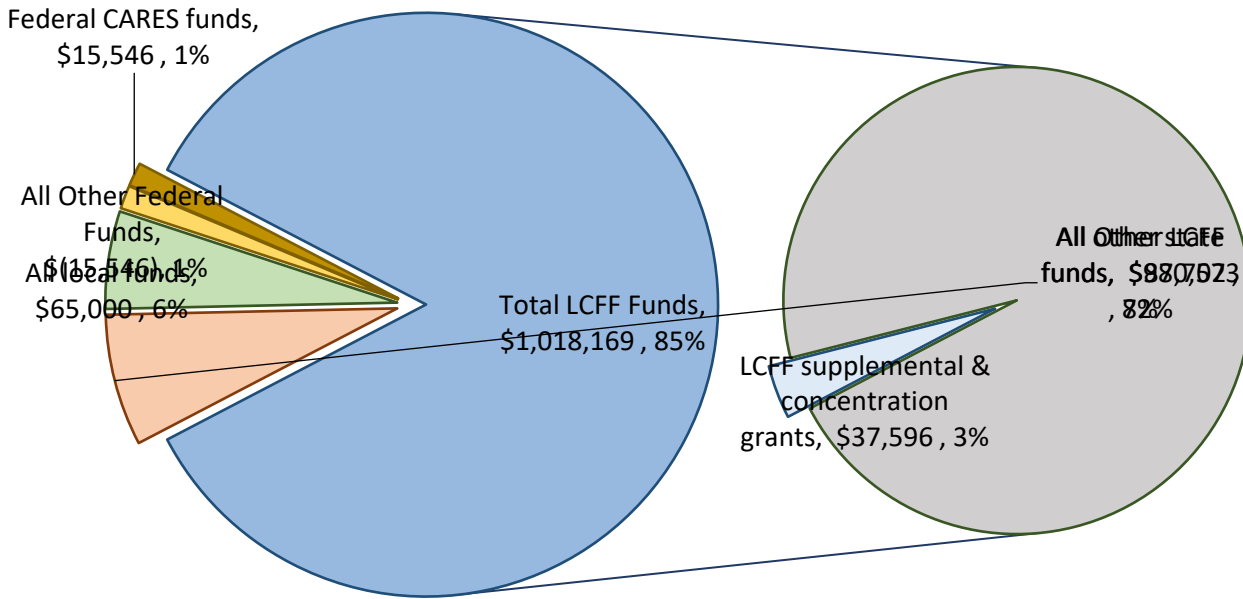
School Year: 2020-2021

LEA contact information: [LEA Contact Information]

School districts receive funding from different sources: state funds under the Local Control Funding Formula (LCFF), other state funds, local funds, and federal funds. LCFF funds include a base level of funding for all LEAs and extra funding - called "supplemental and concentration" grants - to LEAs based on the enrollment of high needs students (foster youth, English learners, and low-income students).

Budget Overview for the 2020-2021 School Year

Projected Revenue by Fund Source

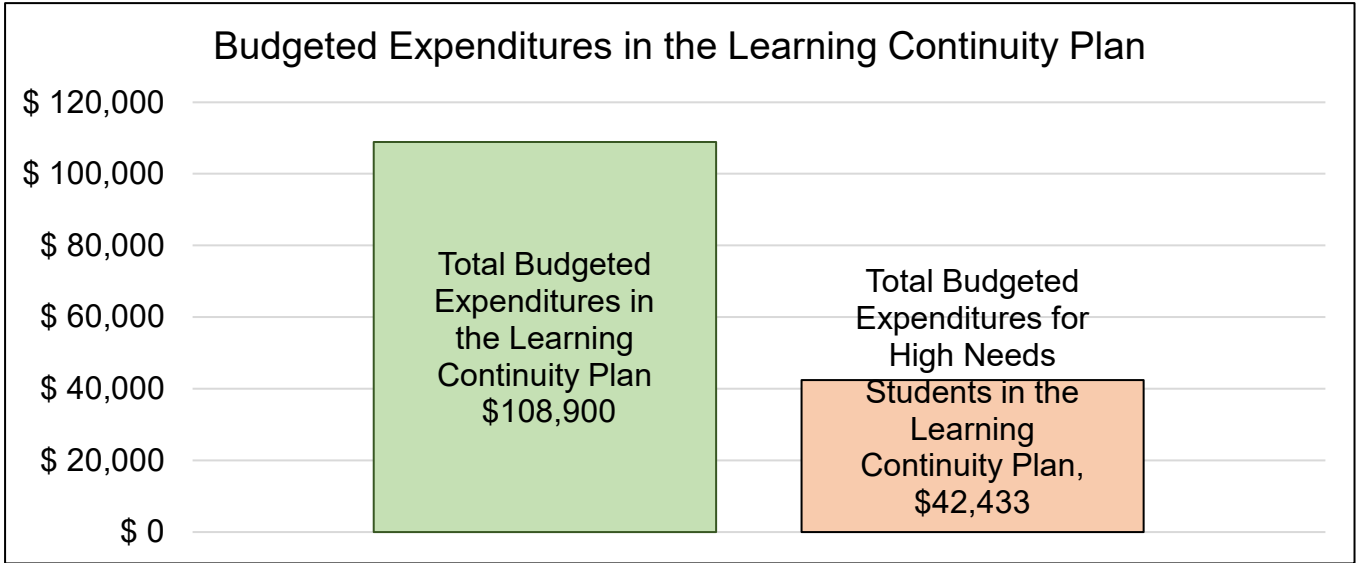


This chart shows the total general purpose revenue Heartwood Charter School expects to receive in the coming year from all sources.

The total revenue projected for Heartwood Charter School is \$1,170,871.00, of which \$1,018,169.00 is Local Control Funding Formula (LCFF) funds, \$87,702.00 is other state funds, \$65,000.00 is local funds, and \$0.00 is federal funds. Of the \$0.00 in federal funds, \$15,546.00 are federal CARES Act funds. Of the \$1,018,169.00 in LCFF Funds, \$37,596.00 is generated based on the enrollment of high needs students (foster youth, English learner, and low-income students).

LCFF Budget Overview for Parents

For the 2020-21 school year school districts must work with parents, educators, students, and the community to develop a Learning Continuity and Attendance Plan (Learning Continuity Plan). The Learning Continuity Plan replaces the Local Control and Accountability Plan (LCAP) for the 2020–21 school year and provides school districts with the opportunity to describe how they are planning to provide a high-quality education, social-emotional supports, and nutrition to their students during the COVID-19 pandemic.



This chart provides a quick summary of how much Heartwood Charter School plans to spend for planned actions and services in the Learning Continuity Plan for 2020-2021 and how much of the total is tied to increasing or improving services for high needs students.

Heartwood Charter School plans to spend \$1,242,622.00 for the 2020-2021 school year. Of that amount, \$108,900.00 is tied to actions/services in the Learning Continuity Plan and \$1,133,722.00 is not included in the Learning Continuity Plan. The budgeted expenditures that are not included in the Learning Continuity Plan will be used for the following:

General Fund budget expenditures cover a broad spectrum of school costs, including a majority of faculty and staff salaries, books and supplies, Operating costs such as insurance, and Professional Services

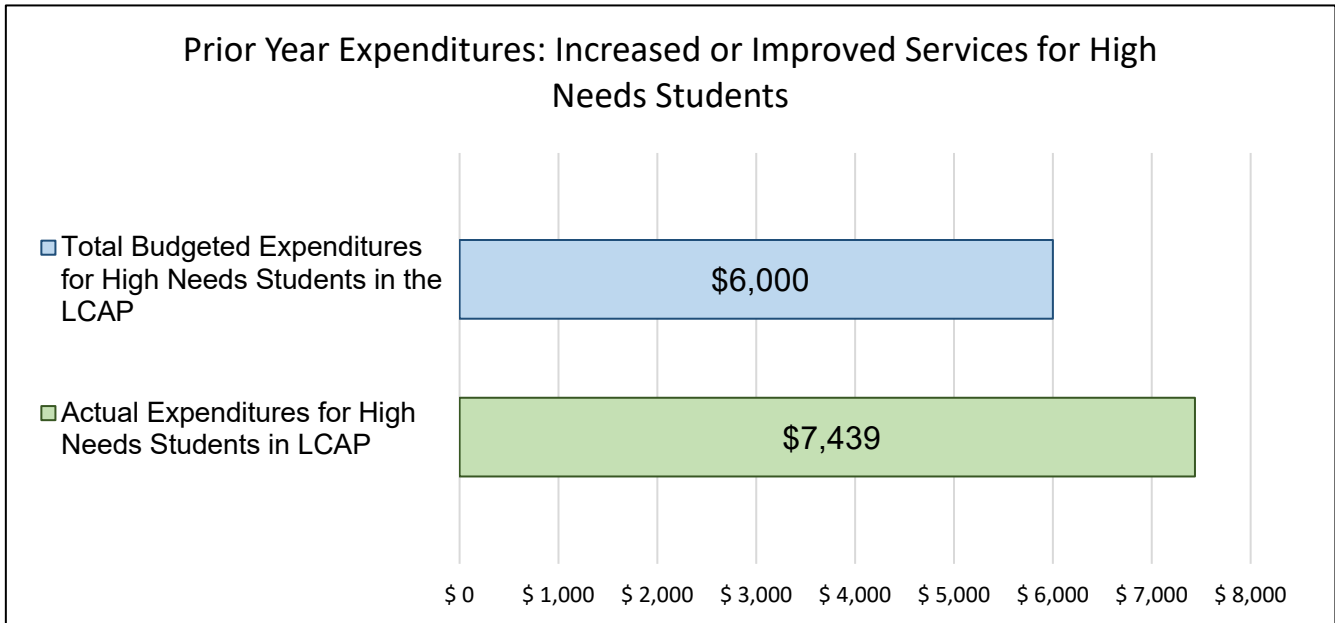
Increased or Improved Services for High Needs Students in the Learning Continuity Plan for the 2020-2021 School Year

In 2020-2021, Heartwood Charter School is projecting it will receive \$37,596.00 based on the enrollment of foster youth, English learner, and low-income students. Heartwood Charter School must describe how it intends to increase or improve services for high needs students in the Learning Continuity Plan.

Heartwood Charter School plans to spend \$42,433.00 towards meeting this requirement, as described in the Learning Continuity Plan.

LCFF Budget Overview for Parents

Update on Increased or Improved Services for High Needs Students in 2019-2020



This chart compares what Heartwood Charter School budgeted in the 2019-20 LCAP for actions and services that contributed to increasing or improving services for high needs students with what Heartwood Charter School actually spent on actions and services that contributed to increasing or improving services for high needs students in the 2019-20 school year.

In 2019-2020, Heartwood Charter School's LCAP budgeted \$6,000.00 for planned actions to increase or improve services for high needs students. Heartwood Charter School actually spent \$7,439.00 for actions to increase or improve services for high needs students in 2019-2020.

Heartwood Strategic Initiatives

December 3, 2020

Year 2020-21

- Maintain schoolwide enrollment in range of 180 to 190 for 2020-21
- Add administrative staff: part time Bothin Office Manager, lead operations coordinator, and operations support staff as needed
- Refine Waldorf program at Bothin Resource Center and support offering in middle school grades
- Strengthen Homeschooling tutoring and enrichment offerings; develop Homeschool offering and recruitment strategy for 2021-22.
- Initiate Professional Development Plan and provide targeted development, budget permitting
- Align, standardize, strengthen educational processes, and train staff
- Align, standardize, strengthen business processes, and train staff
- Develop initial plan for charter renewal, and proceed with initial steps

Year 2021-22

- Build school wide enrollment up to 380 students
- Focus on further strengthening academic programs schoolwide
- Focused development of Waldorf middle school at Bothin Resource Center
- Establish formal program of faculty professional development and internal mentorship, with budgeted funding
- Establish faculty pedagogical leaders and mentors
- Further refinement of business systems
- Further develop Charter Renewal Plan and proceed with follow on steps