

# 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)+1 208-696-2671 PIN: 190 672 046#

**Wednesday, January 13, 2021**

**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. Finance Report
    1. Midyear financial update
    2. Strategic Initiative update
  - B. Director's Report
    1. Faculty
    2. Learning Mode Status
  - C. Facilities Update
- V. Action Items
  - A. The Board will consider approving the Addendum to Enrollment Policy for 2021-22, and approve, defer, or agree to study further.
  - B. The Board will consider a budget reallocation of Special Education funds from contract services to staff administration for increased coordination of services, and approve, defer, or agree to study further.
  - C. The Board will consider approving salary changes for Heather Deyden and Scott Kreinberg due to increased job responsibilities, and approve, defer, or agree to study further.
  - D. The Board will consider approving salary changes for Casey Ostertag and Katja Wishart, and approve, defer, or agree to study further.
  - E. The Board will consider approving Independent Study instructional funding amounts for both growth and no-growth scenarios and approve, defer, or agree to study further.
- VI. Consent Items
  - A. Draw on factoring loan with Charter School Capital.
- 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

## **Addendum to Board Enrollment Policy for 2021-22 January 13, 2021**

Due to the Covid pandemic and the resultant education budget reductions defined in California Senate Bill 98, many families who were provisionally admitted to Heartwood Charter School for the 2020-21 school year (“Provisionally Admitted Students for 2020-21”) were not able to be enrolled. A number of these Provisionally Admitted families have remained on the Heartwood waitlist into the 2020-21 school year. To recognize that, but for the extraordinary conditions created by the Covid pandemic, these students would have been admitted for the 2020-21 school year, the board formally extends priority enrollment status to these families. They will be given preference for enrollment for the 2021-22 school year, provided there is space in the desired program, and in accordance with the following priority:

1. Returning students, currently enrolled at Heartwood Charter School for the 2020-21 school year.
2. Siblings of returning students, currently enrolled at Heartwood Charter School.
3. Children of Heartwood staff, faculty and board members who are new applicants to Heartwood Charter School.
4. Provisionally Admitted Students for 2020-21, in order of application date and time
5. Siblings for Provisionally Admitted Students for 2020-21, who were not previously provisionally admitted.
6. Previously enrolled and Provisionally Admitted for 2020-21 Bothin Program Kindergarten students, along with their current learning cohort students.
7. New enrollees who were waitlisted for the 2020-21 school year before September 8, 2020, in order of receipt of 2020-21 Intent to Enroll forms.
8. New enrollees for Bothin Program Kindergarten, who are not in any above group, with a public lottery to be held if Intent to Enroll forms exceed available space.

### **Enrollment and Lottery Dates for 2020-21**

1. Transitional Kindergarten and Kindergarten Early Enrollment Intent to Enroll form receipt deadline January 20, 2021, 11:59PM Pacific time.
2. General enrollment Intent to Enroll form deadline Feb 15, 2021.

### **Permanent Changes to Enrollment Policy**

1. Admissions to the Independent Study and Bothin Programs will be made on a first come, first serve basis, based on date and time of completed Intent to Enroll form.
2. For the Bothin Program Transitional Kindergarten and Kindergarten groups, a public lottery will be held if the programs are oversubscribed.

3. Once admission is made to a program and geographic area, a student may not change program or geographic area for the remainder of the school year.

### **Enrollment Maximum Limits**

Homeschool Program Total	250
Homeschool Program Marin Residents	20
Bothin Program	140
Total Enrollment	390

The enrollment limits shall be filled in the following priority:

1. The Homeschool students shall be admitted in order of date and time of receipt of Intent to Enroll forms.
2. The Homeschool Program Marin Resident limit will be reached when the first of either of the Marin Resident limit or the Homeschool Total limit is reached.
3. Any increase of any of these maximum limits will require an action of Heartwood's Board of Directors.