

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)+1 218-301-2692 PIN: 825 155 803#

Wednesday, March 10, 2021

10:30 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
 - C. Facilities Update
- V. Action Items
 - A. The Board will consider approval of up to 5 new Certified Support Teacher positions (part- or full-time depending on enrollment) for the Homeschool Program, and approve, defer, or agree to study further.
 - B. The Board will consider approval of a part time Special Education Coordinator and Teacher, and approve, defer, or agree to study further.
 - C. The Board will consider hiring new CST candidates Melissa Hartley and Jessica McGough, and approve, defer, or agree to study further.
 - D. The Board will consider the 2nd Interim Budget and approve, defer, or agree to study further.
 - E. The Board will consider a third draw on receivable sales to cover March and approve, defer, or agree to study further.
 - F. The Board will consider approval of solicitation of a proposal for the loan to compensate for State funding deferrals of April, May, and June payments, and approve, defer, or agree to study further.
- VI. Consent Items
 - A. Wiring contract for Bothin Wifi

- 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