

Heartwood Charter School

Amended 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)+1 224-304-4054 PIN: 346 478 134#

Wednesday, April 14, 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 hiring Angela Cloud for the position of Certified Support Teacher for the homeschool program and approve, defer or agree to study further.
 - B. The Board will consider hiring Alicia Soliz for the position of Special Education Coordinator and approve, defer or agree to study further.
 - C. The Board will consider hiring Sharon Connor for the position of Certified Support Teacher for the homeschool program and approve, defer or agree to study further.
 - D. The Board will consider remaining a part of, or requesting exclusion from, the named class in the class action lawsuit Reyes v. State of California, which is seeking recovery of funding lost due to SB 98 and SB 820, and approve, defer, or agree to study further.
- VI. Consent Items
 - A. Contract with Summer He for language instruction at Bothin
- 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).)
- IX. Open Session

- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items