

# Heartwood Charter School

## Continuation 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)+1 510-957-3165 PIN: 956 919 326#

**Wednesday, April 21, 2021**

**11:30 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 Ann Ingraham for the position of Class Teacher in the Bothin program and approve, defer, or agree to study further.
  - C. The Board will consider salary and employment level for Alicia Soliz as well as change of job title to the position of Special Education Coordinator and approve, defer or agree to study further.
  - D. The Board will consider hiring Alicia Soliz for immediate part time employment as Special Education Operations Coordinator for the remainder of the 2020-21 school year at an hourly rate of \$50 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).)
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items