

# 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)+1 650-817-8215 PIN: 807 382 766#

**Wednesday, May 19, 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 approving the Expanded Learning Grant proposal, and approve, defer, or agree to study further.
  - B. The Board will consider the revised Faculty Salary Schedule and approve, defer or agree study further.
  - C. The Board will consider salary for Keely Hamilton and approve, defer, or agree to study further.
  - D. The Board will consider salaries for Education Specialist positions for Larkin Gayl Lujan and Bethany Hilliard and approve, defer or agree to study further.
  - E. The Board will consider the Board Resolution on Impacts of SB 593 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