

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)+1 321-805-3586 PIN: 594 463 096#

Wednesday, June 2, 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 an updated and corrected 2021-22 Salary Schedule and approve, defer or agree to study further.
 - B. The Board will consider benefits offerings for 2021-22 and approve, defer or agree to study further.
 - C. The Board will consider hiring Bethany Hilliard for the position of part-time Education Specialist, and approve, defer, or agree to study further.
 - D. The Board will consider hiring Jennifer Benedetti for the position of Certified Support Teacher for the Homeschool program and approve, defer, or agree to study further.
 - E. The Board will consider increasing the annual Instructional Fund Allowance for each high school student in the Homeschool Program to from \$1,200 to \$1,400.
- VI. Consent Items
 - A. Student Information System contract renewal with School Pathways
 - B. Accounting and back office services contract renewal with EdTec
- 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