

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)+1 319-382-9424 PIN: 980 555 961#

Wednesday September 8, 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 the revised Covid Safety Plan (R2) and approve, defer, or agree to study further.
 - B. The Board will consider a receivables sales transaction with Charter School Capital and approve, defer or agree to study further.
 - C. The Board will consider a fundraising target per pupil and approve, defer, or agree to study further.
 - D. The Board will consider hiring Carol Adee as Teaching Assistant and Music enrichment teacher on a contract basis and approve, defer or agree to study further.
 - E. The Board will consider hiring Summer He as Language enrichment teacher on a contract basis and approve, defer or agree to study further.
 - F. The Board will consider a reassignment of Dana Levy to up to 20 hours a week of learning support work and approve, defer or agree to study further.
 - G. The Board will consider a new part time Operations Assistant position and approve, defer or agree to study further.
- VI. Consent Items
 - A. Presence Learning Contract
 - B. Gallagher Insurance Package

- 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