

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)+1 925-718-6413 PIN: 352 717 115#

Wednesday October 13, 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 final hiring of Devyn Gilman for the position of Certified Support Teacher and approve, defer, or agree to study further.
 - B. The Board will consider increasing the work assignment for Alicia Soliz to full time Special Ed Coordinator, and approve, defer or agree to study further.
 - C. The Board will consider a new position for a part time Education Specialist and approve, defer or agree to study further.
 - D. The Board will consider changed assignments for existing faculty and approve, defer or agree to study further.
 - E. The Board will consider hiring an independent contractor to conduct woodworking for grades 6, 7 and 8 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).)
 - B. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)

- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items
 - A. Wed Oct 27
 - B. Wed Nov 3, Tue Nov 16
 - C. Wed Dec 1, Wed Dec 15