

# 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)+1 929-249-3644 PIN: 883 088 316#

**Wednesday December 15, 2021**

**10:45 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
- IV. Reports and Information
  - A. Director's Report
  - B. Finance Report
  - C. Facilities Update
- V. Action Items
  - A. The Board will consider the resignation of Special Education Coordinator Alicia Soliz as of 12/6/2021 and shall accept or defer by mutual agreement.
  - B. The Board will consider hiring Alicia Soliz as an part time independent contractor, and approve, defer or agree to study further.
  - C. The Board will The Board will consider the First Interim Budget and approve, defer, or agree to study further.
  - D. The Board will consider the ESSER III expenditure plan and approve, defer, or agree to study further.
  - E. The Board will reconsider whether to continue to conduct Board meetings via video conference during the current pandemic conditions per AB 361 in order to mitigate the risk to health and safety that is presented by in-person meetings 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