

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)+1 914-517-0280 PIN: 994 306 139#

Wednesday February 9, 2022

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 changing the Heartwood Retirement Plan 403b conditions to reduce the vestment period for employer contributions to 1 year (1000 hours) of employment and approve, defer or agree to study further.
 - B. The Board will consider a new Kindergarten Teacher position, First Grade Teacher position and Kindergarten Assistant position for the Bothin program, and approve, defer or agree to study further.
 - C. The Board will consider two new Certified Support Teacher positions, and approve, defer or agree to study further.
 - D. The Board will consider approving two new Education Specialist positions for up to a total of 2.0 FTE, and approve, defer, or agree to study further.
 - E. The Board will consider the 2022-23 school calendar 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
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items