

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)+1 402-442-0268 PIN: 204 361 269#

Thursday February 17, 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
- V. Action Items
 - A. The Board will consider a further receivable sales transaction to Charter School Capital and approve the Charter School Capital resolutions, or defer, or agree to study further.
 - B. The Board will consider the LCAP Midyear Update and approve, defer, or agree to study further.
 - C. The Board will consider hiring Sabrina Smith for the position of Bothin Office Administrator 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.
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items conditions