

# 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)+1 574-807-6135 PIN: 110 405 852#

### Wednesday May 4, 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 hiring Greta Jee for a teaching position to be determined in the Bothin Program for the 2022-23 school year, and approve, defer or agree to study further.
  - B. The Board will consider hiring Michelle Verporter for the position of Education Specialist for the 2022-23 school year, and approve, defer, or agree to study further.
  - C. The Board will consider hiring Corey Figueroa for the position of Operations Assistant for the 2022-23 school year, and approve, defer, or agree to study further.
  - D. The Board will consider reassigning current employee Devyn Gilman from part-time to full-time for the 2022-23 school year and approve, defer, or agree to study further.
  - E. The Board will consider an additional assignment and stipend for Talia Mass-Howard to provide Physical Fitness Testing for the Homeschool Program.
  - F. The Board will consider a revision to the Covid Safety Plan and Safe to Return to In-Person Instruction and Continuity of Services (SCRIPICS) and approve, defer, or agree to study further.
  - G. The Board will confirm the resignation of Sta-C Ewell, effective 4/1/2022.
  - H. The Board will consider a receivables sales loan of up to \$830,000 and approve, defer or agree to study further.
  - I. The Board will consider enrollment limits for the 2022-23 school year and approve, defer or agree to study further.
  - J. The Board will consider the Salary Schedule for 2022-23 school year and approve, defer or agree to study further.

- K. The Board will consider a one-time bonus to be paid in the 2021-22 school year for faculty and staff, and approve, defer or agree to study further.
  - L. 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.
- A. Enrollment progress and grade offerings
  - B. Pedagogy and academic policy
  - C. Additions to administrative staff
  - D. Sexuality Education curriculum
- 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 conditions