

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) +1 929-277-5981 PIN: 790 183 804#

Wednesday May 25, 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
 1. Faculty
 2. End of Year
 3. Enrollment Progress
 4. Academic Progress
 - B. Finance Report
 1. Progress on 22-23 Approved Budget
 2. LCAP Budget for 22-23
- V. Action Items
 - A. The Board will consider final hiring approval for the following employees, and approve, defer or agree to study further:
 1. Greta Gee
 2. Corey Figueroa
 3. Corinna Roselle
 - B. The Board will consider an additional assignment and stipend for Helen Prohoroff (Hyde) to attend a training intensive and for work on a literacy program.
 - C. The Board will consider a new position for a Math Literacy Specialist, part time up to full time, for both homeschool and Bothin programs, and approve, defer, or agree to study further.
 - D. The Board will consider faculty salaries for the 2022-23 school year and approve, defer or agree to study further.
 - E. 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.
 - F. 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
 - A. Renaissance Learning

- 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. Additions to administrative staff
 - C. Enrollment outside of Sonoma County
 - D. Sexuality Education curriculum
 - E. Juneteenth a school holiday
- 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