

# 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)+1 267-553-6190 PIN: 485 157 890#

**Thursday June 16, 2022**

**10:30 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 and Curriculum Progress
  - B. Finance
    1. LCAP Budget for 22-23
    2. Adopted Budget for 22-23
- V. Action Items
  - A. The Board will consider final hiring approval for Greta Gee for the position of Kindergarten teacher for the Bothin program, and approve, defer or agree to study further.
  - B. The Board will consider hiring Amanda Speedy for the position of part time Education Specialist and approve, defer, or agree to study further.
  - C. The Board will consider an additional assignment and stipend for Jeremiah Watterson for one half month of 2021-22 salary to perform extended school year services, and approve, defer, or agree to study further.
  - D. The Board will consider closing, or combining, the 8<sup>th</sup> grade class for the Bothin program and approve, defer or agree to study further.
  - E. The Board will consider a revision to the salary schedule and faculty salaries for the 2022-23 school year and approve, defer or agree to study further.
  - F. The Board will consider the 2021-22 Local Control and Accountability Plan (LCAP) and the Budget Overview for Parents and approve, defer or agree to study further.
  - G. The Board will consider the 2021-22 Education Protection Account spending plan and approve, defer or agree to study further.
  - H. The Board will consider the Heartwood Adopted Budget for 2022-23 and approve, defer or agree to study further.

- I. The Board will consider the Executive Director contract and salary for 2022-23 and approve, defer, or agree to study further.
  - J. 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. Defer to next meeting
- VI. Consent Items
- A. Renaissance Learning Agreement
  - B. OPS Service Agreement
- 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
- 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