Heartwood Charter School

Agenda for the Special Meeting of the Heartwood Charter School

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)+1 413-497-4038 PIN: 585 721 424#

Friday, September 16, 2022

9:30 AM Public Session

Call to Order

- I. Roll Call
- II. Agenda
- III. Action Items
 - A. Personnel Actions
 - B. Borad will
- IV. Reports and Information
 - A. Director's Report
 - B. Finance Report
- V. Action Items
 - A. The Board will consider the Personnel Actions and approve, defer or agree to study further.
 - B. The Board will consider raising the homeschool enrollment limit and approve, defer or agree to study further.
- VI. Board Discussion
 - A. New administrative positions
- VII. Dates and Future Agenda Items

Personnel Actions 9/16/2022

					Current	Additional	Additional	Proposed	Hourly	Proposed Est	Effective
Employee	Status	Assignment	Action	FTE	Salary	Assignment 1	Assignment 2	Salary 22-23	Pay	Pay 22-23	Date
Emily Seguine	New	Cert Support Teacher	Approve new hire (previously deferred)	0.38					\$ 35.00	\$ -	1/4/2023
Mayli Levin	Current	Cert Support Teacher	Termination at will (resignation)	0.76							
Rachel Lawrence	New	Cert Support Teacher	Approve new hire	1.00				\$ 54,600.00			9/16/2022