

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)+1 929-236-4124 PIN: 804 327 960#

Wednesday, September 28, 2022

10:45AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
 - B. Approval of Minutes
 - C. Correspondence
 1. Email to Board
- III. Public and Community Input
- IV. Reports and Information
 - A. Director's Report
 1. Faculty
 2. Enrollment
 - B. Finance
 1. Funding
 2. Expense
- V. Action Items
 - A. The Board will consider partially funding the Rite of Passage program for Middle School and approve, defer or agree to study further.
 - B. The Board will consider limiting enrollment for the high school in the Homeschool Program, and approve, defer or agree to study further.
 - C. The Board will consider limiting enrollment for the kindergarten in the Bothin Program for 2022-23 and approve, defer or agree to study further.
 - D. The Board will consider contracting with the oversight supervisor of Amanda Speedy to allow student counseling and approve, defer or agree to study further.
 - E. The Board will consider changes to employee health benefits and approve, defer or agree to study further.
 - F. The Board will consider a new administrative position of Assistant Principal, Waldorf Program as a Certified equivalent to Bothin Site Manager position, and approve, defer or agree to study further.
 - G. The Board will consider two new part time Teaching Assistant positions for the Bothin Program and approve, defer or agree to study further.
 - H. The Board will consider the personnel actions and approve, defer or agree to study further.
 - I. The Board will consider the employee health benefit offerings and approve, defer or agree to study further.
 - J. The Board will consider a revised SCRIPICS and approve, defer or agree to study further.
 - K. 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. Bothin aftercare and after school programs
 - B. Staffing vacancies
 - C. Staff compensation
 - D. CAASPP test results
- 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).)
 - C. Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to § 4956.9(b): 1 Case.
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items conditions

Heartwood 7th Grade Rite of Passage Trips

The middle school is looking to create a Rite of Passage program starting with each 7th grade and continuing through to the end of the 8th grade
 These are the costs for 3 proposed trips for the current 2022-2023 7th grade class, with Spencer Nielsen leading the trips. See resume attached.
 We are approaching the board to consider covering the instruction, prep and Admin costs for the program.
 Families will cover the remaining costs per student with possible scholarship from the Collaborative

	Fall Kayak Campout			Winter campout		Spring 2 night Backpack		Total for 3 Trips
	\$450-\$550/person based on 9 students			\$450-\$550/person based on 9 students		\$700-\$800/person based on 9 students		\$17,000
	10am-2pm, total hours	Hourly Wage	Pay	10am-2pm	Pay	10am-2pm	Pay	
Lead instructor	20	\$50.00	\$1,000.00	20 hours	\$1,000.00	36 hours	\$1,800.00	
2nd instructor	20	\$25.00	\$500.00	20 hours	\$500.00	36 hours	\$900.00	
prep, clean up	10	\$50.00	\$500.00	prep 8 hours	\$400.00	prep 8 hours	\$400.00	
admin	10	\$50.00	\$500.00	admin	\$500.00	admin	\$600.00	
Instruction, Prep, Admin			\$2,500.00		\$2,400.00		\$3,700.00	\$8,600.00
Instruction Only			\$1,500.00		\$1,500.00		\$2,700.00	\$5,700.00
Instruction and Admin			\$2,000.00		\$2,000.00		\$3,300.00	\$7,300.00
INCOME 9 kids	\$4,050	\$4,950		\$4,050	\$4,950	\$6,300	\$7,200	
COSTS								
Food	\$260.00							
Boats - Blue Waters (\$260 each boat)	\$1,300.00							
Boats - Spencer	\$780.00							
Permits	\$100.00							
Instruction	\$1,500.00							
Prep	\$500.00							
Admin	\$500.00							
Total Cost:	\$4,940.00							
Per student cost without instruction, prep and Admin	\$278			\$278		\$367		\$922
Without instruction	\$382			\$382		\$478		\$1,242
Without instruction and admin	\$327			\$327		\$411		\$1,064