

# 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 [443-671-8212](tel:443-671-8212) PIN: 357 391 326#

**Wednesday, January 11, 2023**

**10:45AM Public Session**

Call to Order

- I. Roll Call
- II. Regular Meeting
  - A. Agenda Adjustments and Approval
- III. Public and Community Input
- IV. Reports and Information
  - A. Director's Report
    1. Faculty
    2. Academics
  - B. Finance
    1. Expenses
    2. Budget
- V. Action Items
  - A. The Board will consider a receivable sales loan for up to \$250,000 and approve, defer or agree to study further.
  - B. The Board will consider the revised Salary Schedule and approve, defer, or agree to study further.
  - C. The Board will consider the Personnel Actions and approve, defer, or agree to study further.
  - D. The Board will consider the revised retirement benefits and approve, defer, or agree to study further.
  - E. The Board will consider the Audit Report for 2021-22 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. M, G, unanimous
- 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. Staffing
  - B. CAASSP results
- VIII. Closed Session
  - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items conditions