

# Heartwood Charter School

## Agenda for the meeting of the Heartwood Charter School Board of Directors

Location: 170 Liberty School Road, Petaluma, CA 94930

Call in location: 55 Fire Rd, Woodacre, CA 94973

The meeting may be joined by phone: (US)+1 321-420-4198 PIN: 329 613 509#

The meeting may be joined by video conference: <https://meet.google.com/kyu-bhzy-rpx?hs=122&authuser=0>

**Tuesday March 21, 2023**

**9:30AM Public Session**

Call to Order

- I. Roll Call
- II. Regular Meeting
  - A. Agenda Adjustments and Approval
- III. Special Closed Session
  - A. Confidential Student Matter Case 2023001
- IV. Open Session
- V. Action taken in Special Closed Session
  - A. Board has considered Student Matter Case 2023001 and will approve or deny.
- VI. Reports and Information
  - A. Director's Report
    1. Faculty
    2. Academics
  - B. Finance
- VII. Action Items
  - A. The Board will consider the 2<sup>nd</sup> Interim Budget and approve, defer or agree to study further.
  - B. The Board will consider the Personnel Actions and approve, defer, or agree to study further.
  - C. The Board will consider the revised Salary Schedule and approve, defer, or agree to study further.
  - D. The Board will consider extending current suspension of enrollment or closing enrollment for the Bothin Program 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades for the 2023-24 school year due to staff resource constraints and approve, defer or agree to study further.
  - E. The Board will consider the Inter-Program Transfer Policy and approve, defer or agree to study further.
  - F. The Board will consider the Independent Study Master Agreement template for the 2023-24 school year and approve, defer or agree to study further.
- VIII. Consent Items
- IX. 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. Administrative staff
- X. Closed Session
  - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- XI. Open Session
- XII. Action Taken in Closed Session
- XIII. Dates and Future Agenda Items conditions