

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 locations: (none)

The meeting may be joined by phone: (US)[+1 704-993-6372](tel:+17049936372) PIN: 184 076 952#

Tuesday April 4, 2023

9:30AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
- III. Reports and Information
 - A. Director's Report
 1. Faculty
 2. Academics
 - B. Finance
- IV. Action Items
 - A. The Board will consider the Personnel Actions and approve, defer, or agree to study further.
 - B. The Board will consider the field trip and budget for trip to the Oregon Shakespeare Festival in Ashland Oregon and approve, defer or agree to study further.
 - C. The Board will consider the Staffing Plan for the 2023-24 School year, including new positions and approve, defer, or agree to study further.
- V. Consent Items
 - A. Revised Master Agreement Template
- VI. 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
- VII. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- VIII. Open Session
- IX. Action Taken in Closed Session
- X. Dates and Future Agenda Items conditions

Oregon Shakespeare Festival 5/30/2023 6/2/2023
Trip Budget
3/31/2023

Students	10
Chaperones	5
Total Attendance	15

	Quan	Unit	Total
Event Tickets	6	\$ 900.00	\$ 5,400.00
Lodging	2	\$2,000.00	\$ 4,000.00
Food	15	\$ 90.00	\$ 1,350.00
Transportation (paren	4	\$ 465.50	\$ 1,862.00
Total Expense			\$12,612.00