

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) +1 309-205-3325 Passcode: 165083

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/85331232643?pwd=U0pVV3pMazRvbFp3dTZxakFVRVVaQT09>

Tuesday June 27, 2023

9:30AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
- III. Approval of Minutes
- IV. Correspondence
 1. Deferral of recent correspondence until August
- V. Reports and Information
 - A. Director's Report
 1. Faculty, staffing and academics 2023-24
 - B. Finance
 1. Budgets
- VI. Action Items
 - A. The Board will consider the Personnel Actions and approve, defer, or agree to study further.
 - B. The Board will consider staff salaries for 2023-24 and approve, defer or agree to study further.
 - C. The Board will consider the Local Control Accountability Plan for 2023-24 and approve, defer or agree to study further.
 - D. The Board will consider the EPA Spending plan for 2023-24 and approve, defer or agree to study further.
 - E. The Board will consider the Executive Director salary for 2023-24 school year and approve, defer or agree to study further.
 - F. The Board will consider renewal of the Executive Director contract for 2023-24 school year and approve, defer or agree to study further.
 - G. The Board will approve the proposed Budget for 2023-24 school year and approve, defer or agree to study further.
 - H. The Board will consider reopening enrollment for selected Bothin grades for special circumstances, and approve, defer, or agree to study further:
 1. 7th grade
 2. 8th grade
- VII. Consent Items
 - A. Contract with Liberty Elementary for School Nurse
- VIII. 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. Communication

- B. CAASPP and Assessments
- IX. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
 - B. Executive Director Performance Evaluation (Gov. Code section 54957(b)(1).)
 - C. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)
- X. Open Session
- XI. Action Taken in Closed Session
- XII. Dates and Future Agenda Items conditions