

# 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: [\(US\) +1 669-444-9171](tel:+16694449171) Passcode: 875845

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/87062020734?pwd=N2SS9Aj7vJWBh4XJC35x1ywxlpI0hx.1>

**Tuesday October 24, 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
- V. Reports and Information
  - A. Director's Report
    1. Staff
    2. Academics
  - B. Finance
- VI. Action Items
  - A. The Board will consider the personnel actions and approve, defer or agree to study further.
  - B. The Board will consider compensation changes for Enrichment Teachers for the Bothin Program, and approve, defer or agree to study further.
  - C. The Board will consider the Self Reflection responses for LCAP and approve, defer or agree to study further.
  - D. The Board will consider the changes to the Heartwood Retirement Plan for part-time employees and approve, defer or agree to study further.
- VII. Consent Items
- 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. Enrollment
  - B. Communication
- IX. Closed Session
  - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
  - B. 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
- XIII. Adjourn

