

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: 219189

Or by video conference

Join Zoom Meeting:

<https://us06web.zoom.us/j/88966984175?pwd=FegnoDVQ3hWlUajM8RiTjbmNWOag9I.1>

Tuesday November 20, 2023

9:30AM Public Session

Call to Order

- I. Roll Call
- II. Special Meeting
 - A. Agenda Adjustments and Approval
- III. Correspondence
- IV. Reports and Information
- V. Action Items
 - A. The Board will consider the Policy to allow high school class credit for middle school students.
 - B. The Board will consider the revised Admissions Policy addendum and approve, defer or agree to study further.
 - C. The Board will consider a revised Bothin Program Participation Policy and approve, defer or agree to study further.
 - D. The Board will consider the 2024-25 School Calendar key dates and approve, defer or agree to study further.
- VI. Consent Items
 - A. Renaissance 24-25 contract early renewal and payment
 - B. New contract for special education vendor Restorative Place
- 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. Enrollment
 - B. Curriculum
- 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
- XII. Adjourn