

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: [\(US\) +1 669-900-6833](tel:+16699006833) Passcode: 406680

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/89341872322?pwd=UZrmVrVuMxp5Vj02Fukgib84ZwwwkH.1>

Tuesday December 12, 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 curtailing preschool development and withdraw from the UPK Planning and Implementation Grant, and return funds received to date, and approve, defer or agree to study further.
 - C. The Board will consider the Preliminary School Calendar for 2024-25 and approve, defer or agree to study further.
 - D. The Board will consider revised policies and approve, defer or agree to study further.
 1. Board Policy for High School Graduation requirements
 2. Board Policy for high school class credit for middle school students
 3. Policy for Homeschool Program Instructional Funds Distribution and Depreciation Schedules
 4. Admissions Policy Addendum for 2024-25
 - E. The Board will consider the proposed allocation of donated funds for the Bothin Eighth Grade trip and approve, defer or agree to study further.
 - F. The Board will consider the First Interim Budget and approve, defer or agree to study further.
 - G. The Board will consider the Heartwood Charter School Audit Management Representation Letter and approve, defer or agree to study further.
- VII. Consent Items
 - A. Renaissance Learning
- 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. School Initiative for Improvement in Discipline and Safety
 - B. School initiative for Social and Emotional Development
 - C. School initiative for Administrative Development

- D. Enrollment
- E. 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