

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: [\(US\) +1 507-473-4847](tel:+15074734847) Passcode: 600333

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/81486925868?pwd=fGyH07MpfvmYh9oM0CWj7j3bS985Fv.1>

Thursday April 25, 2024

10:00AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
- III. Correspondence
- IV. Public Comment
- V. Reports and Information
 - A. Director's Report
 1. Staffing
 2. Academics
 - B. Finance
 1. Budget Report
- VI. Action Items
 - A. The Board will consider the personnel actions and approve, defer or agree to study further.
 - B. The Board will consider renewing the contract for back office, student data and payroll provider EdTec and approve, defer, or agree to study further.
 - C. The Board will consider renewing the contract for audit and tax services provider Nigro and Nigro and approve, defer, or agree to study further.
 - D. The Board will consider the revised Employee Handbook and approve, defer, or agree to study further.
 - E. The Board will consider the revised Salary Schedule and approve, defer or agree to study further.
 - F. The Board will consider the bonus schedule for the 23-24 school year and approve, defer or agree to study further.
 - G. The Board will consider the revised policies 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. Aftercare Update
 - B. Renewal
 - C. School Initiative for Improvement in Discipline and Safety
 - D. School initiative for Social and Emotional Development
 - E. School initiative for Administrative Development
- IX. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- X. Open Session

- XI. Action Taken in Closed Session
- XII. Dates and Future Agenda Items conditions
- XIII. Adjourn