

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: [\(US\) +1 689-278-1000](tel:+16892781000) Passcode: 885759

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/86828774323?pwd=SPbyOu2XHP4zWZA0E8TcH6XsQqC3W4.1>

Tuesday June 25, 2024

10:00 AM 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 opening currently closed Bothin Program classes and approve, defer, or agree to study further.
 - C. The Board will consider the Staffing Plan for 2024-25 and approve, defer or agree to study further.
 - D. The Board will consider the Local Control and Accountability Plan (LCAP) for the 2024-25 school year and approve, defer or agree to study further.
 - E. The Board will consider the EPA Spending Plan for 2024-25 and approve, defer or agree to study further.
 - F. The Board will consider the Art and Music Spending Plan for 2024-25 and approve, defer or agree to study further.
 - G. The Board will consider the Executive Director salary for 2024-25 and approve, defer or agree to study further.
 - H. The Board will consider the renewal of the Executive Director employment contract for the 2024-25 school year and approve, defer or agree to study further.
 - I. The Board will consider the Violence in the Workplace Policy and approve, defer, or agree to study further.
 - J. The Board will consider the revised Employee Handbook and approve, defer, or agree to study further.
 - K. The Board will consider the revised Salary Schedule and approve, defer or agree to study further.
 - L. The Board will consider funding a portion of heating and ventilation upgrades to Little House.
 - M. The Board will consider the proposed Budget for the 2024-25 school year and approve, defer or agree to study further.
 - N. The Board will consider making June 19 a paid School holiday and approve, defer or agree to study further.
- VII. Consent Items
 - A. Contract with Liberty Elementary for School Nurse.

- B. Contract with Liberty Elementary for Psychologist.
- 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. Summer Communication
 - B. Aftercare Update
 - C. Renewal
 - D. School Initiative for Improvement in Discipline and Safety
 - E. School initiative for Social and Emotional Development
 - F. 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