

# Heartwood Charter School

## Agenda for the Special 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: [\(US\) +1 646-931-3860](tel:+16469313860) Passcode: 410146

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/83366488448?pwd=oPO1yb1zkhZd82OTpPyrq1vDeMkdws.1>

**Wednesday, November 20, 2024**

**9:30 AM Public Session**

Call to Order

- I. Roll Call
- II. Agenda Adjustments and Approval
- III. Correspondence
- IV. Approval of meeting minutes
- V. Public Comment
- VI. Reports and Information
  - A. Director's Report
    1. Staffing
    2. Academics
  - B. Finance Report
    1. Budget
- VII. Action Items
  - A. The Board will consider the personnel actions, and approve, defer or agree to study further.
  - B. The Board will consider the Instructional Funds Distribution Schedule and Instructional Funds Depreciation Schedule, and approve, defer or agree to study further.
  - C. The Board will consider the Enrollment Timeline which outlines key enrollment deadlines for the 2025-26 school year, and approve, defer or agree to study further.
- VIII. Consent Items
- IX. Board Discussion
  - A. CAASPP test results 2023-24
  - B. Plan to improve test scores and academic gaps
  - C. Charter Renewal
- X. Closed Session
  - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
  - B. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)
- XI. Open Session
- XII. Action Taken in Closed Session
- XIII. Dates and Future Agenda Items conditions
- XIV. Adjourn



# Homeschool Instructional Funds Distribution Schedule 2025-26

## FUNDING DISTRIBUTION SCHEDULE (TK-8TH GRADE)- \$2000

- Initial Funding Drop 8-21-2025 \$1200
  - Deadline for Semester 1 order is January 31, 2026. Funding from the first semester will not rollover to the second semester
- Funding Drop 1-26-2026 \$400
  - Last day to place 6 month subscription orders
- Material ordering deadline 3-9-2026
  - Last day to place 3 month or less subscription orders
- Funding Drop 4-6-2026 \$400
  - Funding can only be used towards services and materials for core subject courses on the Master Agreement (excluding Physical Education or elective courses)
    - Textbooks
    - Workbooks
  - If additional funding was used in Drop 1 towards the purchase of curriculum this funding drop will be decreased
- Service ordering deadline 4-27-2026
- School is provided with the majority of funding after P2 reporting, late March 2024

## FUNDING DISTRIBUTION SCHEDULE (9-12TH GRADE)- \$2400

- Initial Funding Drop 8-21-2025 \$1500
  - Deadline for Semester 1 order is January 31, 2025. Funding from the first semester will not rollover to the second semester
- Funding Drop 1-26-2026 \$400
  - Last day to place 6 month subscription orders
- Material ordering deadline 3-9-2026
  - Last day to place 3 month or less subscription orders
- Funding Drop 4-6-2026 \$400
  - Funding can only be used towards services and materials for core subject courses on the Master Agreement (excluding Physical Education or elective courses)
    - Textbooks
    - Workbooks
  - If additional funding was used in Drop 1 towards the purchase of curriculum this funding drop will be decreased
- Service ordering deadline 4-27-2026
- School is provided with the majority of funding after P2 reporting, late March 2024

\*Curriculum is defined as textbooks, workbooks, reading materials specific to the courses on master agreements excluding physical education

**Heartwood Charter  
Homeschool Instructional Funds  
Depreciation Schedule 2025-26**

**Funding Drops**

<b>August 21, 2025</b>	<b>\$1,200</b>	<b>\$1,500</b>
<b>January 26, 2025</b>	<b>\$400.00</b>	<b>\$500.00</b>
<b>April 6, 2026</b>	<b>\$400.00</b>	<b>\$400.00</b>

ction\*Reduced funding will be taken from drop 3, then drop 2 if over \$350 less than max amount

<b>Enrollment Start Date</b>	<b>Total Funding TK-8 per diem \$11.11, up to \$2,000 in funds</b>	<b>Total Funding 9-12 per diem \$12.78, up to \$2,400 in funds</b>
August 21, 2025	\$1,890.40	\$2,188.70
August 22, 2025	\$1,880.80	\$2,177.40
August 25, 2025	\$1,871.20	\$2,166.10
August 26, 2025	\$1,861.60	\$2,154.80
August 27, 2025	\$1,852.00	\$2,143.50
August 28, 2025	\$1,842.40	\$2,132.20
August 29, 2025	\$1,832.80	\$2,120.90
September 2, 2025	\$1,823.20	\$2,109.60
September 3, 2025	\$1,813.60	\$2,098.30
September 4, 2025	\$1,804.00	\$2,087.00
September 5, 2025	\$1,794.40	\$2,075.70
September 8, 2025	\$1,784.80	\$2,064.40
September 9, 2025	\$1,775.20	\$2,053.10
September 10, 2025	\$1,765.60	\$2,041.80
September 11, 2025	\$1,756.00	\$2,030.50
September 12, 2025	\$1,746.40	\$2,019.20
September 15, 2025	\$1,736.80	\$2,007.90
September 16, 2025	\$1,727.20	\$1,996.60
September 17, 2025	\$1,717.60	\$1,985.30
September 18, 2025	\$1,708.00	\$1,974.00
September 19, 2025	\$1,698.40	\$1,962.70
September 22, 2025	\$1,688.80	\$1,951.40
September 23, 2025	\$1,679.20	\$1,940.10
September 24, 2025	\$1,669.60	\$1,928.80
September 25, 2025	\$1,660.00	\$1,917.50
September 26, 2025	\$1,650.40	\$1,906.20
September 29, 2025	\$1,640.80	\$1,894.90
September 30, 2025	\$1,631.20	\$1,883.60
October 1, 2025	\$1,621.60	\$1,872.30
October 2, 2025	\$1,612.00	\$1,861.00
October 3, 2025	\$1,602.40	\$1,849.70
October 6, 2025	\$1,592.80	\$1,838.40
October 7, 2025	\$1,583.20	\$1,827.10

October 8, 2025	\$1,573.60	\$1,815.80
October 9, 2025	\$1,564.00	\$1,804.50
October 10, 2025	\$1,554.40	\$1,793.20
October 14, 2025	\$1,544.80	\$1,781.90
October 15, 2025	\$1,535.20	\$1,770.60
October 16, 2025	\$1,525.60	\$1,759.30
October 17, 2025	\$1,516.00	\$1,748.00
October 20, 2025	\$1,506.40	\$1,736.70
October 21, 2025	\$1,496.80	\$1,725.40
October 22, 2025	\$1,487.20	\$1,714.10
October 23, 2025	\$1,477.60	\$1,702.80
October 24, 2025	\$1,468.00	\$1,691.50
October 27, 2025	\$1,458.40	\$1,680.20
October 28, 2025	\$1,448.80	\$1,668.90
October 29, 2025	\$1,439.20	\$1,657.60
October 30, 2025	\$1,429.60	\$1,646.30
October 31, 2025	\$1,420.00	\$1,635.00
November 3, 2025	\$1,410.40	\$1,623.70
November 4, 2025	\$1,400.80	\$1,612.40
November 5, 2025	\$1,391.20	\$1,601.10
November 6, 2025	\$1,381.60	\$1,589.80
November 7, 2025	\$1,372.00	\$1,578.50
November 10, 2025	\$1,362.40	\$1,567.20
November 12, 2025	\$1,352.80	\$1,555.90
November 13, 2025	\$1,343.20	\$1,544.60
November 14, 2025	\$1,333.60	\$1,533.30
November 17, 2025	\$1,324.00	\$1,522.00
November 18, 2025	\$1,314.40	\$1,510.70
November 19, 2025	\$1,304.80	\$1,499.40
November 20, 2025	\$1,295.20	\$1,488.10
November 21, 2025	\$1,285.60	\$1,476.80
December 1, 2025	\$1,276.00	\$1,465.50
December 2, 2025	\$1,266.40	\$1,454.20
December 3, 2025	\$1,256.80	\$1,442.90
December 4, 2025	\$1,247.20	\$1,431.60
December 5, 2025	\$1,237.60	\$1,420.30
December 8, 2025	\$1,228.00	\$1,409.00
December 9, 2025	\$1,218.40	\$1,397.70
December 10, 2025	\$1,208.80	\$1,386.40
December 11, 2025	\$1,199.20	\$1,375.10
December 12, 2025	\$1,189.60	\$1,363.80
December 15, 2025	\$1,180.00	\$1,352.50
December 16, 2025	\$1,170.40	\$1,341.20
December 17, 2025	\$1,160.80	\$1,329.90
December 18, 2025	\$1,151.20	\$1,318.60
December 19, 2025	\$1,141.60	\$1,307.30
January 5, 2026	\$1,132.00	\$1,296.00
January 6, 2026	\$1,122.40	\$1,284.70
January 7, 2026	\$1,112.80	\$1,273.40
January 8, 2026	\$1,103.20	\$1,262.10
January 9, 2026	\$1,093.60	\$1,250.80
January 12, 2026	\$1,084.00	\$1,239.50
January 13, 2026	\$1,074.40	\$1,228.20

January 14, 2026	\$1,064.80	\$1,216.90
January 15, 2026	\$1,055.20	\$1,205.60
January 16, 2026	\$1,045.60	\$1,194.30
January 20, 2026	\$1,036.00	\$1,183.00
January 21, 2026	\$1,026.40	\$1,171.70
January 22, 2026	\$1,016.80	\$1,160.40
January 23, 2026	\$1,007.20	\$1,149.10
January 26, 2026	\$997.60	\$1,137.80
January 27, 2026	\$988.00	\$1,126.50
January 28, 2026	\$978.40	\$1,115.20
January 29, 2026	\$968.80	\$1,103.90
January 30, 2026	\$959.20	\$1,092.60
February 2, 2026	\$949.60	\$1,081.30
February 3, 2026	\$940.00	\$1,070.00
February 4, 2026	\$930.40	\$1,058.70
February 5, 2026	\$920.80	\$1,047.40
February 6, 2026	\$911.20	\$1,036.10
February 9, 2026	\$901.60	\$1,024.80
February 10, 2026	\$892.00	\$1,013.50
February 11, 2026	\$882.40	\$1,002.20
February 12, 2026	\$872.80	\$990.90
February 13, 2026	\$863.20	\$979.60
February 23, 2026	\$853.60	\$968.30
February 24, 2026	\$844.00	\$957.00
February 25, 2026	\$834.40	\$945.70
February 26, 2026	\$824.80	\$934.40
February 27, 2026	\$815.20	\$923.10
March 2, 2026	\$805.60	\$911.80
March 3, 2026	\$796.00	\$900.50
March 4, 2026	\$786.40	\$889.20
March 5, 2026	\$776.80	\$877.90
March 6, 2026	\$767.20	\$866.60
March 9, 2026	\$757.60	\$855.30
March 10, 2026	\$748.00	\$844.00
March 11, 2026	\$738.40	\$832.70
March 12, 2026	\$728.80	\$821.40
March 13, 2026	\$719.20	\$810.10
March 16, 2026	\$709.60	\$798.80
March 17, 2026	\$700.00	\$787.50
March 18, 2026	\$690.40	\$776.20
March 19, 2026	\$680.80	\$764.90
March 20, 2026	\$671.20	\$753.60
March 23, 2026	\$661.60	\$742.30
March 24, 2026	\$652.00	\$731.00
March 25, 2026	\$642.40	\$719.70
March 26, 2026	\$632.80	\$708.40
March 27, 2026	\$623.20	\$697.10
March 30, 2026	\$613.60	\$685.80
March 31, 2026	\$604.00	\$674.50

Homeschool Program	Bothin Waldorf Program
<b>2024-25 Enrollment Closes March 28, 2025</b>	<b>2024-25 Enrollment Closes February 12, 2025</b>
TK- any child 4 years of age by September 1, 2025	<b>TK1: 10 students</b> *Students must turn 4 years of age by September 1, 2025 Program Details: Hybrid program, 2 partial days onsite and 3 independent days (may be supported by an outside vendor) -more details to come
	<b>TK 2: 16 students (8 in each class)</b> *Students must turn 5 years of age by April 20, 2026
<b>Kindergarten:</b> Date of Birth must be between 9/2/2019 - 9/1/2020	<b>K: 20 students (10 in each class)</b> *Students must turn 6 years of age by April 20, 2026
<b>Grade 1:</b> Date of Birth must be between 9/2/2018 - 9/1/2019	<b>Grade 1:</b> *Students must turn 7 years of age by April 20, 2026
<b>Homeschool Program will not be increasing the cap, 575</b>	<b>Board will vote in the December meeting on what classes will be closed to new enrollment</b>

### Important Dates:

Priority Enrollment opens December 2, 2024, and closes January 14, 2025

- Board member's children
- Employee's children
- Siblings of currently enrolled students
- Students transferring from Bothin to Homeschool or vice versa

Enrollment opens to the public on January 15, 2025

- Priority enrollment becomes open enrollment on this date



Bothin Lottery for the TK1, TK2 and Kindergarten classes will be held virtually on February 13, 2025 at 10:30. The number of available spots for each class will be announced on December 2, 2024