

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: [\(US\) +1 305-224-1968](tel:(US)+13052241968) Passcode: 099097

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/81266644361?pwd=gA3Fi8e6uzAmaXG0e3kaKSY8KL3W3S.1>

Tuesday, March 11, 2025

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 Second Interim Budget and approve, defer or agree to study further.
 - C. The Board will consider the class size limits for the Bothin Program for upcoming registration for the 2025-26 school year, and approve, defer or agree to study further
- VIII. Consent Items
- IX. Board Discussion
 - A. School Dashboard for the 2023-24 school year
- 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