

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: [\(US\) +1 646-931-3860](tel:(US)6469313860) Passcode: 207364

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/85836546968?pwd=GznsQswC8wusog0uFbmXGq0JKL0BdG.1&jst=2>

Tuesday, April 22, 2025

9:30 AM Public Session

Call to Order

- I. Roll Call
- II. Agenda Adjustments and Approval
- III. Approval of meeting minutes
- IV. Correspondence
- 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 a resolution opposing proposed state legislation SB 84, the School Accountability Bill, and approve, defer or agree to study further.
 - C. The Board will consider a resolution supporting proposed state legislation SB 414, and approve, defer or agree to study further.
 - D. The Board will consider a revision to the Salary Schedule and approve, defer or agree to study further.
 - E. 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. Bothin Program Participation Policy Report
- 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

4/22/2025

[illegible]

**RESOLUTION OF THE BOARD OF DIRECTORS OF HEARTWOOD CHARTER SCHOOL
STATEMENT OF IMPACTS
AND REQUEST FOR AMENDMENT
OF AB 84**

April 21, 2025

WHEREAS, the proposed AB 84, School Accountability bill, has been introduced into the state legislature; and

WHEREAS, AB 84 includes provisions to reduce funding for independent study charter schools by up to 30%, without regard to academic achievement, an amount unsustainable for many schools; and

WHEREAS, AB 84 mandates the adoption of costly and onerous accounting systems, state procurement rules, and credentialing requirements of large school districts without providing funding for the increased administrative workload; and

WHEREAS, AB 84 moves authorization away from small school districts where most are successfully authorized.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Board of Directors believes that the reduction of funding for non-classroom based, independent study charter schools is inequitable, punitive, unconstitutional and illegal.
2. The Board of Directors believes that severely limiting enrollment will prevent needed educational resources to students who flourish under non-traditional and self-directed educational programs.
3. The Board of Directors believes that extensive expansion of audit requirements and oversight is excessive, onerous and unnecessarily costly, and will lead to unproductive administrative burden.
4. The Board of Directors requests that the State provide full and equitable funding, equal to that of classroom-based schools, for all enrolled students, including those not receiving in-person instruction.
5. The Board of Directors requests that the State reject such onerous and punitive requirements and provide full funding to all students, to avoid financial devastation to independent study charter schools.

**RESOLUTION OF THE BOARD OF DIRECTORS OF HEARTWOOD CHARTER SCHOOL
STATEMENT OF IMPACTS
AND REQUEST FOR AMENDMENT
OF SB 414**

April 21, 2025

WHEREAS, the proposed SB 414, School Accountability bill, has been introduced into the state legislature; and

WHEREAS, AB 414 includes provisions to enhance fiscal oversight for authorizers, such as enhances auditor training, new vetting standards for educational vendors, and benchmarks charter accountability practices with those in other states.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Board of Directors supports thoughtful and measured enhancements to charter accountability.