

# 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: 861445

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/88074552212?pwd=feasOYAqb3D1KacYaaNFIGPxy2t7aS.1&jst=2>

**Friday, May 30, 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 the revision of the Enrollment Policy, and approve, defer or agree to study further.
  - C. The Board will consider a revision of the Salary Schedule and approve, defer or agree to study further.
  - D. The Board will consider the bonus schedule and approve, defer or agree to study further.
  - E. The Board will consider the enrollment limits for the Homeschool Program for the upcoming 2025-26 school year, and approve, defer or agree to study further.
  - F. 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
  - B. Bothin Program Recess Safety
  - C. Homeschool Instructional Funds Policy
  - D. 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

