

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: [\(US\) +1 312-626-6799](tel:+13126266799) Passcode: 088229

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/86186021403?pwd=pb3AhKLSWgJPOICvAXWnhaXeaaMCBd.1&jst=2>

Tuesday June 24, 2025

9:30 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 2025-26 and approve, defer or agree to study further.
 - D. The Board will consider the Local Control and Accountability Plan (LCAP) and Budget Overview for Parents for the 2025-26 school year and approve, defer or agree to study further.
 - E. The Board will consider the EPA Spending Plan for 2025-26 and approve, defer or agree to study further.
 - F. The Board will consider the Art and Music in Schools (Prop 28) Annual Certification for 2024-25 and approve or defer.
 - G. The Board will consider the Art and Music in Schools Spending Plan for 2025-26 and approve, defer or agree to study further.
 - H. The Board will consider the Executive Director contract and salary for 2025-26 school year and approve, defer or agree to study further.
 - I. The Board will consider the proposed Budget for the 2025-26 school year and approve, defer or agree to study further.
 - J. The Board will consider the revised Enrollment Limits, Priority, and Timeline Policy and approve, defer or agree to study further.
 - K. The Board will consider the Instructional Continuity Policy and approve, defer, or agree to study further.
 - L. The Board will consider the Title XI Harassment, Intimidation, Discrimination and Bullying Policy and approve, defer or agree to study further.
 - M. The Board will consider the revision to the School Calendar for 2025-26 and approve, defer or agree to

study further.

- N. The Board will consider the Board Meeting Calendar for 2025-26 and approve, defer or agree to study further.
- O. The Board will consider the revised Employee Handbook 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