

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: [\(US\) +1 301-715-8592](tel:+13017158592) Passcode: 575445

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/87918262498?pwd=Qnq0ri5dc4Ma626YRW7UXmbGLQgIHL.1&jst=2>

Tuesday March 10, 2026

9:30 AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. 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
 1. Budget Report
- VII. Action Items
 - A. The Board will consider the personnel actions and approve, defer or agree to study further.
 - B. The Board will consider enrollment limits for individual Bothin and Homeschool classes for the 2026-27 school year, and approve, defer or agree to study further.
 - C. The Board will consider the budget reallocations for 2025-26 and approve, defer or agree to study further.
 - D. The Board will consider the 2nd Interim Budget report and approve, defer, or agree to study further.
- VIII. Consent Items
- IX. 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. 2025 Audit Finding and Resolution
 - B. School initiatives for academic improvement
 - C. School initiatives for administrative capability and reliable results
 - D. School initiatives for community engagement
 - E. 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