

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: 531850

Or by video conference

Join Zoom Meeting:

<https://us06web.zoom.us/j/87477710109?pwd=udGXOGmDIwbiSINGc4Lte2aRsVBYP7.1&jst=2>

Friday September 6, 2026

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 Local Indicators for 2025-26 and approve, defer, or agree to study further.
 - D. The Board will consider the Art and Music in Schools (Prop 28) Annual Certification for 2025-26 and approve or defer.
- VII. Consent Items
- 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. School Initiatives for Academic Improvement
 - B. Strategic Initiatives for 2026-27
- IX. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
 - B. Involuntary Withdrawal Review - Confidential Student Matter
 - C. Pending Legal Action - Confidential Student Matter
- X. Open Session
- XI. Action Taken in Closed Session
- XII. Dates and Future Agenda Items conditions
- XIII. Adjourn