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) +1 309-205-3325 Passcode: 957970

Or by video conference
Join Zoom Meeting: https://us06web.zoom.us/j/87911541184?pwd=1HuacMFHrVcNlLqB2OYdFGeCzYePPm.1&jst=2

Tuesday, November 10, 2026

9:30 AM Public Session

Call to Order

I. Roll Call

II. Regular Meeting
   - A. Agenda Adjustments and Approval

III. Approval of minutes from past meetings

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 opening currently closed Bothin Program classes and approve, defer, or agree to study further.
   - C. The Board will consider changing currently scheduled Regular Meetings to be conducted during evening hours 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. Charter Renewal
   - B. School Initiatives for Academic Improvement
   - C. School Initiatives for School Climate
   - D. Climate Survey
   - E. CAASPP Results

X. Closed Session
   - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
   - B. Special Education Due Process Settlement - Confidential Student Matter

XI. Open Session

XII. Action Taken in Closed Session

XIII. Dates and Future Agenda Items conditions

XIV. Adjourn