

HEARTLAND CHARTER SCHOOL

955 Stanislaus St. Maricopa, CA 93252

Phone (661) 829-0099



**Regular Board Meeting
Heartland Charter School
February 29, 2024 – 5:30 pm
5060 California Avenue #420
Bakersfield, CA 93309**

Through Teleconference

Public Comment via Zoom: <https://heartlandcharterschool.zoom.us/j/86440194242>

Dial In Information: +1 (669) 900-6833 (US/Pacific Time Zone)

Meeting ID: 864 4019 4242

**Note: All times given are estimates. The actual agenda item times and length of discussion may vary.*

Item	Description	Category
1.	Call to Order (5:30pm, 1 min)*	Information
2.	Roll Call: Board of Education Members and Administration (5:31pm, 1 min)*	Information
3.	Approval of the Agenda (5:32pm, 1 min)*	Action
4.	Public Comments** (5:33pm, 2 min)*	Information
5.	Executive Director Report (5:35pm, 15 min)* a. Staff/Student Highlight b. Enrollment and Operations Update	Information
6.	Second Interim Financials (5:50pm, 5 min)*	Action
7.	Form 990 Ratification (5:55pm, 5 min)*	Action
8.	Resolution on Federal Cash Management (6:00pm, 5 min)*	Action
9.	Consent Agenda (6:05pm, 3 min)* Consideration for Action- One motion and vote will enact all consent agenda items*** a) January Board Minutes b) Ratification of Staff Hiring c) Director's Divvy Transactions d) Damaged / Discard Materials List e) 2023-2024 Employee Handbook (pg.41 - PSL) f) Extended School Year Dates g) Temporary Withdrawal Process for Summer Learning h) Non-Compliance and Withdrawal Procedures Policy i) Independent Study Policy j) 2023-2024 Stipend Chart k) 2023-2024 Board Calendar l) 2024-2025 Compensation Policy m) 2024-2025 Comprehensive School Safety Plan	Action
10.	Closed Session: Early Acceleration Dispute 23-24-01 (6:08pm, 15 min)*	Action
11.	Closed Session – Conference with Legal Counsel—Anticipated Litigation § 54956.9(d)(2)(3): 1 (6:23pm, 10 min)*	Action
12.	Board of Director's Requests and Comments (6:33pm, 1 min)*	Information
13.	Announcement of the Next Regularly Scheduled Board Meeting (6:34pm, 1 min)* TBD by board action on item k) 2023-2024 Board Calendar in Consent Agenda	Information
14.	Adjournment (6:35pm)*	Action

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**This meeting shall be held in compliance with the Brown Act, including Brown Act teleconferencing options available beginning March 1, 2023 (Traditional Brown Act Teleconferencing Requirements or Assembly Bill 2449). The public may also continue to participate remotely using the teleconferencing platform Zoom.

***Public comment rules: Members of the public may address the Board on agenda or non-agenda items. The public may wish to address the Board through the teleconference platform, Zoom (available by internet and/or by phone). Zoom does not require the members of the public to have an account or login. To communicate with the Board via Zoom, please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion. Please note that the chat feature of Zoom will be closed once the public comment agenda item has been completed.

**** All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.

Access to Board Materials: A copy of the written materials which will be submitted to the Heartland school board may be reviewed by any interested persons on Heartland's website along with this agenda. The posting of the agenda will occur at least 72 hours in advance of this meeting.

Heartland Charter Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 559-313-3112 at least 24 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))

Board members joining by teleconference from the following addresses:

3100 Maloney Rd Knoxville, TN 37920

9311 Birch Creek Court, Bakersfield, CA 93312

5060 California Ave, Suite 420, Bakersfield, CA 93309

6412 Catarata St, Bakersfield, CA 93311

30520 Buckskin Drive, Tehachapi, CA 93561