



**Regular Board Meeting
Heartland Charter School
January 22, 2026 – 5:30pm
5060 California Avenue #420
Bakersfield, CA 93309**

Or through Teleconference**

Public Comment via Zoom:

<https://heartlandcharterschool.zoom.us/j/84591895883>

Dial In Information: +1 (669) 900-6833 (US/Pacific)
Meeting ID: 845 9189 5883

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

Item	Description	Action
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.	Superintendent's Report (5:35pm, 10 min)* a. Staff/Student Highlight(s) b. Enrollment and Operations Update	Information
6.	November and December Financials (5:45pm, 5 min)*	Action
7.	2024-2025 School Accountability Report Card (SARC) (5:50pm, 3 min)*	Action
8.	Policy on Referral Protocols for Addressing Pupil Behavioral Health Concerns (5:53pm, 3 min)*	Action
9.	Consent Agenda**** (5:56, 2 min)* Consideration for Action- One motion and vote will enact all consent agenda items*** a) December Board Meeting Minutes b) Cabinet Divvy Transactions c) Damaged / Discarded Materials List d) Invoices over \$100k	Action
10.	Closed Session – Public Employee Performance Evaluation § 54957(b)(1) Title: Superintendent (5:58pm, 30 min)*	Action
11.	Board of Directors' Requests and Comments (6:28pm, 2 min)*	Information
12.	Announcement of the Next Regularly Scheduled Board Meeting (6:29pm, 1 min)* -- February 26, 2026 at 5:30pm	Information
13.	Adjournment (6:30pm)*	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:
5060 California Ave, Suite 420, Bakersfield, CA 93309
9311 Birch Creek Court, Bakersfield, CA 93312
6412 Catarata St, Bakersfield, CA 93311
10911 Sweet River Dr., Bakersfield, CA 93311
30520 Buckskin Drive, Tehachapi, CA 93561