



**HEARTLAND CHARTER SCHOOL**

5060 California Avenue #420, Bakersfield, California 93309

Phone (616) 525-1176 \* Fax (616) 465-4544

Regular Scheduled Board Meeting- Heartland Charter School

September 30, 2018 - 9:30 am - 10:30 am

5060 California Avenue #420

Bakersfield, CA 93309

Attendance: Tony Miranda, Nikki Sanchez, and Nick Righetti

Absent: Kim Jones and Shona Hall

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Spencer Styles, Giovanna Arzaga, Jeffrey Cooley, and Bryanna Brossman

**Call to Order:**

Tony Miranda called the meeting to order at 9:31 am.

**Public Comments:**

None

**Approval of Updated Bylaws:**

Nikki Sanchez moved to approve the Updated Bylaws. Nick Righetti seconded.

-Unanimous

**Approval of EL Master Plan:**

Nick Righetti moved to approve the EL Master Plan. Nikki Sanchez seconded.

-Unanimous

**Approval of Extended School Year Dates:**

Nikki Sanchez moved to approve the Extended School Year Dates. Nick Righetti seconded.

-Unanimous

**Approval of Program Sponsorship - Inspire University:**

Nick Righetti moved to approve the Program Sponsorship for Inspire University. Nikki Sanchez seconded.

-Unanimous

**Approval of Board Policies/Updates:**

**a. Immigration Enforcement Policy**

Nick Righetti moved to approve the Immigration Enforcement Policy. Nikki Sanchez seconded.

-Unanimous

**b. Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member**

Nick Righetti moved to approve the Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member. Nikki Sanchez seconded.  
-Unanimous

**c. Education Records and Student Information Policy**

Nikki Sanchez moved to approve the Education Records and Student Information Policy. Nick Righetti seconded.  
-Unanimous

**d. Anti-Harassment Policy**

Nikki Sanchez moved to approve the Updated Anti-Harassment Policy. Nick Righetti seconded.  
-Unanimous

**Adjournment:**

Nikki Sanchez motioned to adjourn the meeting at 10:32 am. Nick Righetti seconded.  
-Unanimous

Prepared By:  
Bryanna Brossman

Noted By:

Shona Hall  
Board Secretary