



HEARTLAND CHARTER SCHOOL

5060 California Avenue #420, Bakersfield, California 93309

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**Regular Scheduled Board Meeting
Heartland Charter School
October 24, 2019 – 5:00 pm
5060 California Avenue #420
Bakersfield, CA 93309**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of the Agenda
4. Closed Session:
 - a. Consideration of retention of Legal Counsel (per Gov. Code section 54957)
5. Principals Report
 - a. Enrollment
 - b. CAASPP Scores
 - c. Board Email
 - d. Organizational Chart
6. Discussion and Potential Action on the Revenue Anticipation Notes
7. Discussion and Potential Action on Inter-School Borrowing
8. Discussion and Potential Action on the August - September Financials
9. Discussion and Potential Action on Bank Account Check Signers
10. Discussion and Potential Action on the Board Meeting Minutes
11. Discussion and Potential Action on the Staff Handbook
12. Discussion and Potential Action on the MOU with outside Charter Schools
13. Discussion and Potential Action on the Instructional Funds Policy
14. Discussion and Potential Action on the Residency Policy
15. Discussion and Potential Action on the 9th Grade Math Placement Policy
16. Discussion and Potential Action on the Title IX Policy
17. Discussion and Potential Action on the Independent Study Policy
18. Discussion and Potential Action on the Inspection of Public Records Policy
19. Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy
20. Discussion and Potential Action on the Extended School Year Dates

21. Discussion and Potential Action on the Comprehensive School Safety Plan
22. Discussion and Potential Action on the EL Plan
23. Discussion and Potential Action on the Conflict of Interest Code
24. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. 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 district staff or calendar the issue for future discussion.

Note: Heartland Charter School 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 818-207-3837 at least 48 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)).