



HEARTLAND CHARTER SCHOOL

955 Stanislaus St. Maricopa, CA 93252

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Regular Scheduled Board Meeting – Board Meeting Minutes

February 4, 2020 – 5:15 pm

5060 California Avenue #420, Bakersfield, CA 93309

Attendance:

Tony Miranda, Nicole Panero, Kim Jones, Nikki Sanchez, Jennifer Woodward

Absent: None

Also Present: Courtney McCorkle, Kate Rowe, Bryanna Brossman, Dr. Edward Robillard, Christopher Williams, and Tyler Myers

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER	Board president, Tony Miranda, called the meeting to order. Time: 5:15 pm
2. APPROVAL OF THE AGENDA	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: To approve the agenda. Ms. Panero Moved, Ms. Sanchez Second, No Abstention, Unanimous
3. PUBLIC COMMENTS	Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board, make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items. No Public Comments
4. PRINCIPAL'S REPORT	Ms. McCorkle provided an update on school activities: <ul style="list-style-type: none"> • LCAP Update: The board was informed that we have planned various meetings with stakeholders to review and solicit input regarding the school's LCAP and that we will ask for board input in a future board meeting (likely April). The board will be presented with the draft LCAP in May and will approve at the June board meeting. • January Professional Development: The board learned that the January professional development included pre-recorded segments and teams met regionally to view and to work collaboratively as PLCs. • Form 700: The board was presented with Form 700 forms for 2020 to be completed and signed. • SB 126: The board was presented information pertaining to SB 126 as highlighted in the board packet.
5. DISCUSSION AND POTENTIAL ACTION ON THE DECEMBER BOARD MEETING MINUTES	Action: Approval of Board meeting minutes for Regular Board meeting on December 18, 2019. Ms. Woodward Moved, Ms. Panero Second, No Abstention, Unanimous

6. DISCUSSION AND POTENTIAL ACTION ON THE NOVEMBER-DECEMBER FINANCIALS	<p>Tyler Myers from Charter Impact and Christopher Williams from ICS reviewed the December-January Financials packet with the board.</p> <p>Action: Approval of the November-December Financials Ms. Woodward Moved, Ms. Panero Second, No Abstention, Unanimous</p>
7. DISCUSSION AND POTENTIAL ACTION ON THE 2018-2019 AUDIT REPORT	<p>Christopher Williams from ICS reviewed the 2018-2019 Audit Report.</p> <p>Action: Approve the 2018-2019 Audit Report Ms. Sanchez Moved, Ms. Jones Second, No Abstention, Unanimous</p>
8. REVIEW OF CREDIT CARD PURCHASES BY THE PRINCIPAL	No Action Required. Information Only.
9. DISCUSSION AND POTENTIAL ACTION ON THE CONFLICT OF INTEREST CODE	<p>Action: Approve the Conflict of Interest Code Ms. Woodward Moved, Ms. Panero Second, No Abstention, Unanimous</p>
10. DISCUSSION AND POTENTIAL ACTION ON THE ANTI-HARASSMENT / DISCRIMINATION / INTIMIDATION / BULLYING / RETALIATION POLICY	<p>Action: Approve the Anti-Harassment / Discrimination / Intimidation/ Bullying / Retaliation Policy Ms. Jones Moved, Ms. Woodward Second, No Abstention, Unanimous</p>
11. DISCUSSION AND POTENTIAL ACTION ON THE RESIDENCY POLICY	<p>Action: Approve the Residency Policy Ms. Sanchez Moved, Ms. Panero Second, No Abstention, Unanimous</p>
12. DISCUSSION AND POTENTIAL ACTION ON THE KINDERGARTEN AND TRANSITIONAL KINDERGARTEN POLICY	<p>Action: Approve the Kindergarten and Transitional Kindergarten Policy Ms. Woodward Moved, Ms. Jones Second, No Abstention, Unanimous</p>
13. DISCUSSION AND POTENTIAL ACTION ON THE FOSTER YOUTH POLICY	<p>Action: Approve the Foster Youth Policy Ms. Panero Moved, Ms. Sanchez Second, No Abstention, Unanimous</p>
14. DISCUSSION AND POTENTIAL ACTION ON THE TRANSGENDER AND GENDER NONCONFORMING STUDENTS POLICY	<p>Action: Approve the Transgender and Gender Nonconforming Policy Ms. Woodward Moved, Ms. Sanchez Second, 1 Abstention, 4-0 Vote</p>
15. DISCUSSION AND POTENTIAL ACTION ON THE INDUCTION POLICY	<p>Action: Approve the Induction Policy Ms. Jones Moved, Ms. Sanchez Second, No Abstention, Unanimous</p>
16. DISCUSSION AND POTENTIAL ACTION ON THE SCHOOL CLOSURE POLICY	<p>Action: Approve the School Closure Policy Ms. Woodward Moved, Ms. Panero Second, No Abstention, Unanimous</p>
17. DISCUSSION AND POTENTIAL ACTION ON THE EDUCATIONAL MATERIALS AND RESTITUTION POLICY	<p>Action: Approve the Educational Materials and Restitution Policy as amended: Procedures section 1. "School shall use inventory systems <i>that</i> clearly identify..." Ms. Sanchez Moved, Ms. Panero Second, No Abstention, Unanimous</p>
18. DISCUSSION AND POTENTIAL ACTION ON THE HEALTHY YOUTH ACT CURRICULUM	<p>Action: Approve the Healthy Youth Act Curriculum Ms. Woodward Moved, Ms. Sanchez Second, 0 Abstention, Unanimous</p>

19. DISCUSSION AND POTENTIAL ACTION ON THE MASTER AGREEMENT	Action: Approve the Master Agreement Ms. Jones Moved, Ms. Panero Second, 0 Abstention, Unanimous
20. DISCUSSION AND POTENTIAL ACTION ON THE BOARD MEETING CALENDAR	Action: Approve the Board Meeting Calendar Ms. Jones Moved, Ms. Panero Second, 0 Abstention, Unanimous
21. BOARD OF DIRECTORS' REQUESTS	a) The board requests a month-to-month "due to / due from" and repayment schedule. b) The board requests that the travel stipend be clarified.
22. ANNOUNCEMENT OF NEXT REGULAR SCHEDULED BOARD MEETING	The board's next regularly scheduled meeting will be held on February 27, 2020 at 5:15pm.
23. ADJOURNMENT	Adjournment Time: 7:05 pm General Consent

Prepared by
Kate Rowe

Jennifer Woodward
Board Secretary

