

HEARTLAND CHARTER SCHOOL

955 Stanislaus St. Maricopa, CA 93252 Phone (661) 525-1178 * Fax (661) 465-4544

> Special Board Meeting Heartland Charter School May 7, 2020 – 4:00 pm 5060 California Avenue #420 Bakersfield, CA 93309

Through Teleconference

Public Comment via Zoom: https://zoom.us/j/92878652541

AGENDA

| Item | Description | Action |
|------|---|-------------|
| 1. | Call to Order | |
| 2. | Approval of the Agenda | |
| 3. | Public Comments | Information |
| 4. | Closed Session – Conference with Legal Counsel - Anticipated Litigation § 54956.9 | |
| 5. | Discussion and Potential Action on ICS Invoices | |
| 6. | Board of Directors' Requests and Comments | |
| 7. | Announcement of Next Regular Scheduled Board Meeting | |
| 8. | Adjournment | |

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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.

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. 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 district staff or calendar the issue for future discussion.

Note: 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)).



1740 E. Huntington Drive #205 Duarte, CA 91010 Phone (626)317-0112 Fax (626)470-9713 DATE: March 1, 2020 INVOICE # INSPH-109

FOR: Monthly Operational

& Instructional Fee

Bill To:

Heartland Charter School 1740 E. Huntington Drive #205 Duarte, CA 91010

| DESCRIPTION | | AMOUNT | |
|-----------------------------|----|------------|--|
| Instructional Fee - 03/2020 | \$ | 352,077.00 | |
| Operational Fee - 03/2020 | \$ | 89,295.00 | |
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| TOTAL | \$ | 441,372.00 | |

Make all checks payable to Inspire District Office

If you have any questions concerning this invoice, please contact Accounts Payable at accountspayable@inspireschools.org



1740 E. Huntington Drive #205 Duarte, CA 91010 Phone (626)317-0112 Fax (626)470-9713 DATE: April 1, 2020 INVOICE # INSPH-110

FOR: Monthly Operational

& Instructional Fee

Bill To:

Heartland Charter School 1740 E. Huntington Drive #205 Duarte, CA 91010

| DESCRIPTION | | AMOUNT | |
|-----------------------------|----|------------|--|
| Instructional Fee - 04/2020 | \$ | 360,193.00 | |
| Operational Fee - 04/2020 | \$ | 45,468.00 | |
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| TOTAL | \$ | 405,661.00 | |

Make all checks payable to Inspire District Office

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INVOICE

1740 E. Huntington Drive #205 Duarte, CA 91010 Phone (626)317-0112 Fax (626)470-9713 **DATE:** May 1, 2020 **INVOICE #** INSPH-111

FOR: Monthly Operational

& Instructional Fee

Bill To:

Heartland Charter School 1740 E. Huntington Drive #205 Duarte, CA 91010

| DESCRIPTION | | AMOUNT | |
|-----------------------------|----|------------|--|
| Instructional Fee - 05/2020 | \$ | 392,802.00 | |
| Operational Fee - 05/2020 | | 71,768.50 | |
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| TOTAL | \$ | 464,570.50 | |

Make all checks payable to Inspire District Office

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1151 W. 5th Street Azusa, CA 91702 US mariac@inspireschools.org

INVOICE

BILL TO

Heartland Charter School 5060 California Avenue #420 Bakersfield, ca 93309 United States INVOICE # 1882

DATE 04/20/2020

DUE DATE 05/20/2020

TERMS Net 30

| DATE | ACTIVITY | DESCRIPTION | QTY | RATE | AMOUNT |
|------|-------------------------|-----------------------------|-----|----------|------------|
| | Medical Benefits | Medical Benefits - May 2020 | | | 119,876.74 |
| | Vision Benefits | Vision Benefits -May 2020 | | | 1,051.93 |
| | Dental Benefits | Dental Benefits - May 2020 | | 7,031.26 | |
| | Life Insurance | Life Insurance - May 2020 | | | 754.00 |
| | HSA | HSA - May 2020 | | | 1,416.10 |
| | | BALANCE DUE | | \$130 | .130.03 |