



**HEARTLAND CHARTER SCHOOL**  
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**Regular Board Meeting  
Heartland Charter School  
May 21, 2020 – 5:15 pm  
5060 California Avenue #420  
Bakersfield, CA 93309  
Through Teleconference**

**Public Comment via Zoom:** <https://zoom.us/j/92558087708>

**AGENDA**

<b>Item</b>	<b>Description</b>	<b>Action</b>
1.	Call to Order	
2.	Approval of the Agenda	
3.	Public Comments	Information
4.	Executive Director's Report a. 2020-2021 Enrollment Updates	
5.	Discussion and Potential Action on the April Meeting Minutes	
6.	Discussion and Potential Action on the Suicide Prevention Policy	
7.	Discussion and Potential Action on the Suspension and Expulsion Policy	
8.	Discussion and Potential Action on the Educational Vendor Policies and Procedures	
9.	Discussion and Potential Action on the Vendor Agreement	
10.	Discussion and Potential Action on Supplemental Retirement Plans	
11.	Discussion and Potential Action on the Fiscal Policies and Procedures – Chapter 4	
12.	Discussion and Potential Action on the COVID-19 Plans (Executive Order N-56-20 Operations Written Report)	
13.	Discussion and Potential Action on the April Financials	
14.	Discussion and Potential Action on the 2020-2021 Stipends	
15.	Discussion and Potential Action on the 2020-2021 Budget Draft	Information
16.	Discussion and Potential Action on the Invoices over \$100,000	
17.	Discussion and Potential Action on the Inspire Charter Services Service Agreement	
18.	Discussion and Potential Action on the School Pathways Proposal	
19.	Discussion and Potential Action on the Grapevine MSP Technology Services Proposal	
20.	Discussion and Potential Action on the Procurify Proposal	
21.	Discussion and Potential Action on the Beehively Proposal	
22.	Discussion and Potential Action on the SELPA Representative	
23.	Discussion and Potential Action on Executive Director Title and Evaluation Timeline	
24.	Board of Directors' Requests and Comments	
25.	Announcement of Next Regular Scheduled Board Meeting	
26.	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)).