

Heartwood Charter School

Agenda for the meeting of the Heartwood Charter School Board of Directors

Call in location: 225 Tamalpais Rd, Fairfax, CA 94930

Call in location: 55 Fire Rd, Woodacre, CA 94973

The meeting may be joined by phone: +1 208-856-8253 PIN: 493 385 951#

Wednesday May 27, 2020

9:45 AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
 - B. Correspondence
- III. Public and Community Input
 - A. (none requested)
- IV. Reports and Information
 - A. Director's Report
 - B. Finance Report
- V. Action Items
- VI. Consent Items
 - A. Robyn Hamilton final hiring approval
 - B. Alexa Redner hired as 1.0 FTE
 - C. Budget reduction items and parent contributions
- VII. Board Discussion – this time is reserved for Board members to address colleagues and staff about matters they believe need study or action. The President will direct what action he or she feels should be taken on any item introduced by a Board member.
- VIII. Closed Session
 - A. Faculty evaluation and salary
 - B. New senior staff candidates
 - C. Salaries for new staff
- IX. Open Session
- X. Action Taken in Closed Session
- XI. Dates and Future Agenda Items