

Heartwood Charter School

Agenda for the special meeting of the Heartwood Charter School and Heartwood Educational Collaborative Boards 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: (US)+1 475-222-3540 PIN: 642 345 978#

Wednesday, January 27, 2021

6:30PM Public Session

Call to Order

- I. Roll Call
- II. Public and Community Input
- III. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
 - B. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)
- IV. Open Session
- V. Action Taken in Closed Session
- VI. Reports
 - A. Director's Report
 1. Faculty
 2. Learning Mode Status
 - B. Finance Report
 1. Budget
 2. Finance
 - C. Facilities Update
- VII. 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.
 - A. Faculty Support
 - B. Middle School
 - C. Student Retention and Enrollment
 - D. Fund Raising
- VIII. Dates and Future Agenda Items