

Heartwood Charter School

Agenda for the special 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: (US)+1 929-238-0231 PIN: 695 032 259#

Wednesday, May 5, 2021

11:30 AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
 - B. Approval of Minutes
 - C. Correspondence.
- III. Public and Community Input
 - A. (none requested)
- IV. Action Items
 - A. The Board will consider hiring Robert Harrington for the position of Class Teacher and Middle School Development Coordinator in the Bothin program and approve, defer, or agree to study further.
 - B. The Board will consider hiring Crissa King for the position of Certified Support Teacher and approve, defer, or agree to study further.
 - C. The Board will consider changes to the Homeschool Program enrollment limits, confirming the overall Homeschool Program enrollment limit to 270 students, and raising the Marin County Homeschool limit to 35, without changing any enrollment priorities. This action will be either approved, deferred or recommended to further study.
- V. Consent Items
- VI. 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.
- VII. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- VIII. Open Session
- IX. Action Taken in Closed Session
- X. Dates and Future Agenda Items