

# 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)+1 530-832-8011 PIN: 738 797 928#

**Friday, May 21, 2021**

**11:30 AM Public Session**

Call to Order

- I. Roll Call
- II. Meeting
  - A. Agenda Adjustments and Approval
- III. Action Items
  - A. The Board will consider approving 3 Certified Support Teachers, up to full time positions, for the Homeschool program and approve, defer, or agree to study further.
  - B. The Board will consider hiring Larkin Gayl Lujan for the position of Education Specialist and approve, defer, or agree to study further.
  - C. The Board will consider hiring Bethany Hilliard for the position of Education Specialist and approve, defer, or agree to study further.
  - D. The Board will consider reassigning Amber McKinney to a part time Credentialed Support Teacher in the Homeschool Program.
- IV. 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.
  - A. Salary Comparison
- V. Closed Session
  - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- VI. Open Session
- VII. Action Taken in Closed Session
- VIII. Dates and Future Agenda Items