

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: (US)+1 567-246-3559 PIN: 125 055 870#

Friday, June 4, 2021

10:00 AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
 - B. Correspondence.
- III. Public and Community Input
- IV. Action Items
 - A. The Board will consider hiring Helen Prohoroff for the position of Class Teacher for the Bothin program and approve, defer, or agree to study further.
 - B. The Board will consider paying a salary bonus to each employee, and approve, defer, or agree to study further.
- 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