

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)+1 929-356-4614 PIN: 254 251 641#

Tuesday August 11, 2021

11:00 AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
 - A. Agenda Adjustments and Approval
- III. Public and Community Input
 - A. (none requested)
- 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. Faculty staff
 - B. Administrative staff
- 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