

Heartwood Charter School

Agenda for the Special Meeting of the Heartwood Charter School

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)[+1 747-248-7952](tel:+17472487952) PIN: 395 802 090#

Wednesday, August 22, 2022

10:45 AM Public Session

Call to Order

- I. Roll Call
- II. Agenda
- III. Public Session
 - A. Discussion with Heartwood Educational Collaborative about donated funds.
- IV. Reports and Information
 - A. Director's Report
 - B. Finance Report
- V. Action Items
 - A. Personnel Actions
- VI. Board Discussion
 - A. Staff Benefits
 - B. Assistant Director Position
- 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

