

# 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)+1 413-497-4038 PIN: 585 721 424#

**Friday, September 16, 2022**

**9:30 AM Public Session**

Call to Order

- I. Roll Call
- II. Agenda
- III. Action Items
  - A. Personnel Actions
  - B. Board will
- IV. Reports and Information
  - A. Director's Report
  - B. Finance Report
- V. Action Items
  - A. The Board will consider the Personnel Actions and approve, defer or agree to study further.
  - B. The Board will consider raising the homeschool enrollment limit and approve, defer or agree to study further.
- VI. Board Discussion
  - A. New administrative positions
- VII. Dates and Future Agenda Items

