

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

This meeting may be joined by Zoom

<https://us06web.zoom.us/j/88694477797?pwd=YTdpejErY21TOFZpQTN5c2hNc2tHZz09>

Meeting ID: 886 9447 7797

Passcode: 941195

Friday October 27, 2022

10:00 AM Public Session

Call to Order

- I. Roll Call
- II. Agenda
- III. Board Discussion
 - A. Director report
 - B. Aftercare
 - C. Staffing
- IV. Action Items
 - A. The Board will consider the Personnel Actions and approve, defer or agree to study further.
 - B. The Board will reconsider whether to continue to conduct Board meetings via video conference during the current pandemic conditions per AB 361 in order to mitigate the risk to health and safety that is presented by in-person meetings and approve, defer or agree to study further.
- V. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- VI. Dates and Future Agenda Items
- VII. Adjournment

