

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)[+1 443-877-5593](tel:+14438775593) PIN: 811 910 169#

Thursday, December 15, 2022

2:00PM Public Session

Call to Order

- I. Roll Call
- II. Agenda
 - A. Agenda Adjustments and Approval
- III. Public and Community Input
- IV. Action Items
 - A. The Board will consider hiring Linda Moore as Special Education Compliance Coordinator and approve, defer, or agree to study further.
 - B. The Board will consider the updated First Interim Budget (update to previously approved budget) and approve, defer or agree to study further.
 - C. The Board will consider the Universal Prekindergarten Planning Guide and approve, defer or agree to study further.
 - D. 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. M, G, unanimous.
- V. Consent Items
 - A. Special Education Contractor Cortica Healthcare
- VI. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- VII. Open Session
- VIII. Action Taken in Closed Session
- IX. Dates and Future Agenda Items conditions