

Heartwood Charter School

Agenda for the special meeting of the Heartwood Charter School

Board of Directors and Steering Committee

Call in location: 3125 Sir Francis Drake Blvd, Fairfax, CA 94930

The meeting may be joined by phone: (US)[+1 405-561-1214](tel:+14055611214) PIN: 191 748 856#

Monday, January 30, 2023

1:00 PM Public Session

Call to Order

- I. Roll Call
- II. Special Meeting
 - A. Agenda Adjustments and Approval
- III. Board and Bothin Program Steering Committee 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. Bothin program Academics
 1. Rubrics, Math,
 2. K Screening
 3. Homework
 4. Technology
 5. Master calendar and scheduling
 6. Social issues
 7. Learning Supports
 - B. Standardized Testing
 - C. Future classes
 1. 23-23
 2. Future
 - D. Classroom spaces
 - E. Staffing
 1. Faculty
 2. Aids
- IV. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- V. Open Session
- VI. Action Taken in Closed Session