

# 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)[+1 507-607-0138](tel:+15076070138) PIN: 798 933 427#

**Monday, February 6, 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. Introduction of Faculty and Board
  - B. School Climate
  - C. Heartwood Community
  - D. Bothin Program across the Grades
  - E. Standardized Testing
  - F. Future classes
  - G. Classroom spaces
  - H. Staffing
- IV. Closed Session
  - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
- V. Open Session
- VI. Action Taken in Closed Session