

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)[+1 662-493-2565](tel:+16624932565) PIN: 317 614 120#

Tuesday, February 28, 2023

3:30 PM Public Session

Call to Order

- I. Roll Call
- II. Action Items
 - A. Approval of Personnel actions
- III. Board Discussion
 - A. Salary Schedule
 - B. Form 700
 - C. Future meeting schedule
- IV. Closed Session
 - A. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
 - 1. Evaluation of Executive Director and senior management staff
- V. Open Session
- VI. Action Taken in Closed Session
- VII. Dates and Future Agenda Items conditions