

Heartwood Charter School

Agenda for the Special Meeting of the Heartwood Charter School Board of Directors

Location: 170 Liberty School Road, Petaluma, CA 94930

Call in location: 55 Fire Rd, Woodacre, CA 94973

The meeting may be joined by phone: (US) +1 301-715-8592 Passcode: 556485

Or by video conference

Join Zoom Meeting: <https://us06web.zoom.us/j/86521124736?pwd=OWxVTDBwczRjSjJ2V29XUT09>

Tuesday August 8, 2023

9:00AM Public Session

Call to Order

- I. Roll Call
- II. Regular Meeting
- III. Action Items
 - A. The Board will consider raising class size limits and opening closed classes for the Bothin program and approve, defer or agree to study further.
 - B. The Board will consider the personnel actions and approve, defer or agree to study further.
 - C. The Board will consider the Bothin site lease agreement and approve, defer or agree to study further.
- IV. Adjourn