

Heartwood Charter School

Agenda for the 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: [\(US\) +1 929-205-6099](tel:+19292056099) Passcode: 445576

Or by video conference

Join Zoom Meeting:

<https://us06web.zoom.us/j/87508174255?pwd=MnUAY0F8ewZE19fANP6cJSV9EjS9.1>

Wednesday December 20, 2023

9:30AM Closed Session

Call to Order

- I. Roll Call
- II. Special Meeting
 - A. Agenda Adjustments and Approval
- III. Closed Session
 - A. Executive Director Performance Evaluation (Gov. Code section 54957(b)(1).)
- IV. Open Session
- V. Action Taken in Closed Session
- VI. Adjourn