# **Heartwood Charter School**

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

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

The meeting may be joined by phone: (US) +1 301-715-8592 Passcode: 180493

Or by video conference

Join Zoom Meeting: https://us06web.zoom.us/j/82445918976?pwd=7VFJPRWcsAd4Mrn4ULK1EsQ7uy0eKH.1&jst=2

#### Friday June 20, 2025

#### 10:00AM 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