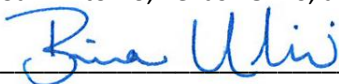


## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS

Pursuant to Section 551.041 of the Open Meeting Act, notice is hereby given to members of the Board of Directors ("Board") and to the general public that the Board will hold a regularly scheduled meeting in open session on Wednesday, September 7, 2022, at 9:00 a.m. The Board meeting will be held at Great Hearts Irving Upper at 3520 World Cup Way, Irving, Texas. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571 or email [bulibarri@greatheartsaz.org](mailto:bulibarri@greatheartsaz.org).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

This notice was posted on the 2nd day of September 2022 at 7:00 p.m. at Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500 in San Antonio, Texas 78216, and on the Great Hearts Texas website:

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Approval of Consent Agenda:**
  - a. Approval of Meeting Summary from July 13, 2022
  - b. Approval of Updates to the 2022-2023 Family Handbook
  - c. Approval of Updates to the 2022-2023 GH Online Family Handbook
  - d. Approval to add a Designee Alternate Approver for Texas Education Agency Log (TEAL)
- IV. **Call to Public**
- V. **Superintendent Report**
  - a. Organizational and Academic Updates:

1. Consideration to Approve the Submission of Non-Expansion Amendment for the Submission of MOU
  2. Consideration to Approve the 2022-2023 GHTX District Improvement Plan Goals and Performance Objectives
- b. Academy Safety and Security Updates:
1. Consideration to Approve the Safety and Security Audit
- c. Real Estate Update:
1. Discussion and Consideration to Approve the Live Oaks Phase II Design
  2. Consider and take possible action authorizing LOI for purchase of additional land for Irving and Northern Oaks sites

**VI. Finance Report**

- a. Review YTD 4<sup>th</sup> Quarter Financial Report
- b. Review Pre-audited Financial Statements
- c. Approval of the 2022-2023 Budget Amendment

**VII. Executive Session**

- a. Pursuant to Section 551.071, Discussion with Legal Counsel
- b. Pursuant to Section 551.072, Discussion Regarding Real Estate Matters
- c. Pursuant to Section 551.074, Discussion Regarding Personnel Matters
- d. Pursuant to Section 551.076, Discussion Regarding Security Devices or Security Audits

**VIII. Adjournment**