

# Great Hearts - Texas Board of Directors Meeting Summary of Action

Date: September 7, 2022  
Time: 9:00 a.m. CT

The regular scheduled meeting of the Great Hearts America – Texas Board of Directors was held at Great Hearts Irving Upper at 3520 World Cup Way, Irving, Texas.

## I. Call to Order

Mr. Dyke presided over the meeting and called the meeting to order at 9:02 a.m. CT.

Texas Board Members		Present	Absent	
Shannon Sedgwick-Davis	Chairwoman		X	
Mike Burke	Vice Chairman	X		via Zoom
Wade Dyke	Director	X		
Kim Tanner	Director	X		
Olecia Christie	Director	X		via Zoom (left at 11:03 a.m.)
Matthew Randazzo	Director	X		
<b>Other Staff / Guests</b>				
Brendan Minter	Superintendent, Great Hearts Texas	X		via Zoom
Jay Heiler	CEO, Great Hearts America	X		via Zoom
Dan Scoggin	Chief Academies Officer, Great Hearts America	X		
Bianca Ulibarri	Director of Governance, Great Hearts America	X		
William Rutherford	Sr. Director of Achievement & Accountability, Great Hearts Texas	X		
Kevin Byrne	Vice President of Finance, Great Hearts Texas	X		
Marilyn Papke	Vice President of Operations, Great Hearts America	X		

## II. Adopt Agenda *Recorded comments are available.*

Ms. Tanner moved to adopt the agenda with the consideration of items 3(b) and 5(c) to be considered at the next board meeting. Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 5-0 at 9:02 a.m. CT.

## III. Approval of Consent Agenda *Recorded comments are available.*

Ms. Tanner moved to approve consent agenda items a, c, and d; Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 5-0 at 9:08 a.m. CT.

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 *Recorded comments are available.*

Mr. Dyke made a call to the public at 9:08 a.m. CT. Shawnnita Buckner, Morgan Matson, Patrick

Franzese, Ruth Funk, Chris Funk, Deanna Fencl, Patrick Thompson, Ana Maria, Victoria and Brandi Lininger addressed the Board.

**V. Superintendent Report** *Recorded comments are available.*

**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**

**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~~

**VII. Executive Session**

Mr. Randazzo moved for the board to enter into executive session; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 5-0 at 10:12 a.m. CT.

*Executive Session Entered at 10:12 a.m. CT.*

*Executive Session Exited at 11:02 a.m. CT.*

Mr. Burke moved to approve the Safety and Security Audit as presented; Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 4-1 (Mr. Dyke abstained) at 11:03 a.m. CT.

**VI. Finance Report** *Recorded comments are available.*

**a. Review YTD 4th Quarter Financial Report**

**b. Review Pre-audited Financial Statements**

**c. Approval of the 2022-2023 Budget Amendment**

Mr. Randazzo moved to approve the 2022-2023 Budget Amendment as presented; Mr. Burke seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:14 a.m. CT.

**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**

Mr. Burke moved to adjourn the meeting; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:16 a.m. CT.