

Great Hearts - Texas Board of Directors Meeting Summary of Action

Date: November 9, 2022
Time: 9:00 a.m. CT

The regular scheduled meeting of the Great Hearts America – Texas Board of Directors was held at 845 Proton Road, San Antonio, Texas 78258.

I. Call to Order

Ms. Sedgwick-Davis presided over the meeting and called the meeting to order at 9:03 a.m. CT.

Texas Board Members		Present	Absent	
Shannon Sedgwick-Davis	Chairwoman	X		
Mike Burke	Vice Chairman	X		via Zoom, Left for the day during Item 7.
Wade Dyke	Director	X		Left for the day during Item 7.
Kim Tanner	Director	X		via Zoom
Olecia Christie	Director	X		via Zoom
Matthew Randazzo	Director	X		via Zoom
Other Staff / Guests				
Brendan Minter	Superintendent, Great Hearts Texas	X		
Jay Heiler	CEO, Great Hearts America	X		
Dan Scoggin	Chief Academies Officer, Great Hearts America	X		via Zoom
Bianca Ulibarri	Director of Governance, Great Hearts America	X		
Kevin Byrne	Vice President of Finance, Great Hearts Texas	X		

II. Adopt Agenda *Recorded comments are available.*

Mr. Randazzo moved to adopt the agenda as presented. Mr. Dyke seconded the motion. All in favor, none opposed. The motion carried 6-0 at 9:04 a.m. CT.

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

Mr. Burke moved to approve consent agenda as presented; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 6-0 at 9:05 a.m. CT.

- a. **Approval of Meeting Summary from September 7, 2022**
- b. **Approval of Updates to the 2022-2023 Academic Calendar for Great Hearts Online**
- c. **Approval of District Improvement Plan**
- d. **Approval of District Wellness Policy**

IV. Call to Public *Recorded comments are available.*

Ms. Sedgwick-Davis made a call to the public at 9:06 a.m. CT. Ruth and Chris Funk, Deanna Fencil, Amy Mazeika, Marnie Albertson, Erin Chase, Morgan Matson, and Liz Moore addressed the Board.

V. Superintendent Report *Recorded comments are available.*

- a. **Organizational and Academic Updates**
- b. **Real Estate Update**
 - i. Discussion and Consideration to Approve the Live Oaks Phase II Design
 - ii. Consideration and take possible action authorizing purchase of additional land for Irving and Northern Oaks sites.

- iii. Consideration and take possible action for construction to enhance fencing and other security measures at multiple school sites.
- c. **Consider and take action on financial compliance and accounting practices.**
- d. **Consider and take action to designate authorized depository banks and approve signature authority for same.**
- e. **Consider and take action to designate authorized investment management firms, advisors, banks, and institutions for all sources of funds and authorize designated officers with authority for overseeing and administer same.**
- f. **Consider and take possible action directing changes to payroll systems and authorize Superintendent to take action on payroll functions and supports.**
- g. **Approve broker of record for Great Hearts Texas insurance needs and approve insurance policies and contracts.**

VI. Finance Report *Recorded comments are available.*

- a. **Review YTD 1st Quarter Financial Report**
- b. **Annual Audit Update**
- c. **Approval of the 2022-2023 Budget Amendment**

Ms. Tanner moved to approve the 2022-2023 Budget Amendment as presented; Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:36 a.m. CT.

VII. Executive Session *Recorded comments are available.*

- 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**

Mr. Randazzo moved for the board to enter into executive session; Mr. Burke seconded the motion. All in favor, none opposed. The motion carried 6-0 at 10:12 a.m. CT.

*Executive Session Entered at 10:12 a.m. CT.
Executive Session Exited at 11:31 a.m. CT.*

Ms. Tanner moved to approve the Board Resolution for the desire to purchase that certain real estate containing approximately 6.7 acres located in the City of San Antonio; Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:32 a.m. CT.

Ms. Tanner moved to approve the Live Oak Phase II Design Real Estate Resolution; Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:32 a.m. CT.

Ms. Christie moved to approve the Board Resolution for the Great Hearts America – Texas with the regards to the installation of enhanced fencing and other necessary security enhancements and improvements at identified campuses desire to purchase that certain real estate containing approximately 6.7 acres located in the City of San Antonio; Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:33 a.m. CT.

Ms. Tanner moved to approve the Board Resolution with regards to purchasing the 2.0 acres of land located in Irving, Dallas County, Texas; Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:34 a.m. CT.

Ms. Tanner moved to approve the Board Resolution with regards to the business office function; Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:35 a.m. CT.

VIII. Adjournment

Ms. Christie moved to adjourn the meeting; Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 4-0 at 11:37 a.m. CT.