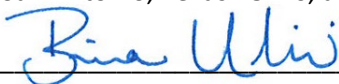


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS

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, November 9, 2022, at 9:00 a.m. The Board meeting will be held at 845 Proton Road in San Antonio, 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.

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 4th day of November 2022 at 2:00 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 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**
- V. **Superintendent Report**
 - 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

- a. Review YTD 1st Quarter Financial Report
- b. Annual Audit Update
- 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

VIII. Adjournment