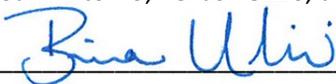


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS

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 Monday, November 21, 2022, at 10:30 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 18th day of November 2022 at 10:30 a.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 November 9, 2022
- IV. **Call to Public**
- V. **Superintendent Report**
 - a. Organizational and Academic Report
 - b. Consider and Take Action on Application for Permanent School Fund (PSF)
 - c. Review Intruder Detection Report
 - d. Consider and Take Action to Designate Authorized Depository Bank and Approve Signature Authority for the Same

- e. Consider and Take Action to Designate Authorized Investment Management Firms, Advisors, Banks, and Institutions and for All Sources of Funds and Authorize Designated Officer with Authority for Overseeing and Administer the 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 Approve Insurance Policies and Contracts

VI. Finance Report

- a. Review and Approval of the FY2022 Audit
- b. Consider and Approve Budget Amendment

VII. Consider and take Possible Action to Appoint a New Member to the Board of Directors of Great Hearts America - Texas

Jackie Moczygemba, a parent of a Great Hearts scholar who has also coached volleyball for Great Hearts, is being considered for membership on the Great Hearts Texas Board of Directors. Jackie is the executive director of the Ewing Halsell Foundation, a founding supporter that played an instrumental role in bringing Great Hearts to San Antonio.

VIII. 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

IX. Adjournment