

Great Hearts - Texas Board of Directors Meeting Summary of Action

Date: December 16, 2022
Time: 10:00 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 10:03 a.m. CT.

Texas Board Members		Present	Absent	
Shannon Sedgwick-Davis	Chairwoman	X		
Mike Burke	Vice Chairman	X		via Zoom joined during item 3.
Wade Dyke	Director	X		via Zoom
Kim Tanner	Director	X		via Zoom
Olecia Christie	Director	X		via Zoom joined during item 3.
Matthew Randazzo	Director		X	
Jackie Moczygemba	Director	X		
Other Staff / Guests				
Brendan Minter	Superintendent, Great Hearts Texas	X		
Jay Heiler	CEO, Great Hearts America	X		via Zoom
Dan Scoggin	Chief Academies Officer, Great Hearts America	X		via Zoom
Bianca Ulibarri	Director of Governance, Great Hearts America	X		via Zoom
Kevin Byrne	Vice President of Finance, Great Hearts Texas	X		

II. Adopt Agenda *Recorded comments are available.*

Mr. Dyke moved to adopt the agenda as presented. Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 4-0 at 10:04 a.m. CT.

III. Finance Report *Recorded comments are available.*

a. Review and Approval of the FY2022 Audit

Mr. Dyke moved to approve the FY2022 Audit Report; Mr. Burke seconded the motion. All in favor, none opposed. The motion carried 6-0 at 10:50 a.m. CT.

IV. 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. Dyke 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 10:42 a.m. CT.

Ms. Sedgwick-Davis asked if there was public comment regarding the agenda item. Morgan Matson addressed the Board. *Recorded comments are available.*

V. Adjournment

Mr. Burke moved to adjourn the meeting; Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 6-0 at 10:51 a.m. CT.