

Great Hearts - Texas Board of Directors Meeting Summary of Action

Date: February 8, 2023
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 9:01 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	Secretary	X		via Zoom
Olecia Christie	Director	X		via Zoom
Matthew Randazzo	Director	X		via Zoom
Jackie Moczygemba	Director	X		
Other Staff / Guests				
Brendan Minitier	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		
Kevin Byrne	Vice President of Finance, Great Hearts Texas	X		

II. Adopt Agenda *Recorded comments are available.*

Mr. Burke moved to adopt the agenda as presented. Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 7-0 at 9:02 a.m. CT.

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

- a. **Approval of Meeting Summary from November 21, 2022**
- b. **Approval of Meeting Summary from December 16, 2022**
- c. **Approval of Naloxone (Narcan) Policy**
- d. **Approval of the 2023-2024 Academic School Calendars**
- e. **Approval of Campus Improvement Planning Goals and Performance Objectives**
- f. **Approval of Submission of Expansion Amendment and the Resolution to Increase the Enrollment Cap**

Ms. Tanner moved to adopt the agenda as presented. Mr. Burke seconded the motion. All in favor, none opposed. The motion carried 7-0 at 9:04 a.m. CT.

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

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

- a. **Organizational and Academic Report**

b. Consider and Take Possible Action on Govt. Code 2252 Subchapter D Resolution for Purchase of Real Estate Held in Trust

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

a. Review YTD Financial Report

Ms. Moczygemba moved to allow Monte Vista to participate in a traffic study; Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 7-0 at 10:17 a.m. CT.

VII. Student Expulsion Appeal. *Recorded comments are available.*

VIII. Closed Meeting / 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

d. Pursuant to Section 551.082, Discussion Regarding Disciplinary of Student

Mr. Burke moved for the board to enter into executive session; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 7-0 at 10:19 a.m. CT.

Executive Session Entered at 10:19 a.m. CT.

Executive Session Exited at 11:25 a.m. CT.

Ms. Moczygemba moved to return to regular session; Mr. Dyke seconded the motion. All in favor, none opposed. The motion carried 7-0 at 11:25 a.m. CT.

Ms. Tanner moved to uphold the Expulsion Appeal; Mr. Dyke seconded the motion. All in favor, none opposed. The motion carried 7-0 at 11:26 a.m. CT.

Ms. Moczygemba moved approve the Resolution for Great Hearts America – Texas Trust agreement; Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 7-0 at 11:27 a.m. CT.

IX. Adjournment. *Recorded comments are available.*

Mr. Burke moved to adjourn the meeting; Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 7-0 at 11:28 a.m. CT.