

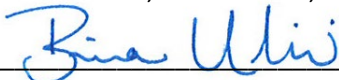
NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS

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, April 19, 2023, at 10:00 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 Bianca.Ulibarri@greathearts.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.

Pursuant to Sec. 551.007(b), the Board will allow members of the public who desire to address the Board regarding a specific item on the agenda, before or during the Board's consideration of the item at the meeting.

This notice was posted on the 11th day of April 2023 at 5:00 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 February 8, 2023
 - b. Approval of the 2023-2024 and 2024-2025 Board Meeting Calendar
- IV. **Call to Public**
- V. **Superintendent Report**
 - a. Organizational and Academic Report
 - b. Discussion and Consideration to Approve the Resolution to Create a Police Force.

VI. Public Hearing

- a. Pursuant to 19 TAC §61.1022(c), public discussion of annual Texas Academic Performance Report (TAPR).

VII. Finance Report

- a. Review YTD Financial Report
- b. Discussion and Consideration to Approve the Resolution for Authorization to Borrow from the Arlington Higher Education Finance Corporation
- c. Discussion and Consideration to Approve the Resolution to Approve using the Bond Proceeds to Reimburse GH Texas for Costs Incurred and Related Amount Financed through the Line of Credit
- d. Discussion and Consideration to Approve the Resolution for Authorization for a Line of Credit at Regions Bank
- e. Discussion and Consideration to Approve an Audit Firm

VIII. Closed Meeting / 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