

Great Hearts - Texas Board of Directors Meeting Summary of Action

Date: June 12, 2023
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 10:09 a.m. CT.

Texas Board Members		Present	Absent	
Shannon Sedgwick-Davis	Chairwoman	X		
Mike Burke	Vice Chairman		X	
Wade Dyke	Director	X		
Kim Tanner	Secretary	X		via Zoom
Olecia Christie	Director		X	
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		
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.*

Ms. Moczygemba moved to adopt the agenda as presented. Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 5-0 at 10:09 a.m. CT.

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

- a. **Approval of Meeting Summary from April 19, 2023**
- b. **Approval of the 2023-2024 Attendance Procedures Manual**
- c. **Approval of the Attendance Waivers**
- d. **Approval of the Child Nutrition Program Charge Policy**
- e. **Approval of Updated Great Hearts Investment Policy**
- f. **Approval of HB 1707 Resolution**

Ms. Tanner moved to approve the consent agenda as presented. Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 5-0 at 10:10 a.m. CT.

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

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

- a. **Organizational and Academic Report**
- b. **Real Estate Update**

- i. Charter Non-expansion Amendment to TEA. Great Hearts Texas is requesting a one year deferral for the opening of the TEA-approved Tarrant County #4 campus for an opening of July 2024.

Mr. Randazzo moved to approve the Charter Non-expansion Amendment as presented. Mr. Dyke seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:15 a.m. CT.

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

- a. **Review YTD Financial Report**
- b. **Discussion and Consideration to Approve the Resolution of the 2023-2024 Annual Budget.**
- c. **Discussion and Consideration to Approve Security Improvements**

Mr. Randazzo moved to approve the 2023-2024 Annual Budget as presented. Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:26 a.m. CT.

Ms. Moczygemba moved to approve the security Improvements as presented. Mr. Randazzo seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:30 a.m. CT.

VII. 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**

Mr. Dyke moved for the board to enter into executive session; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:34 a.m. CT.

*Executive Session Entered at 11:34 a.m. CT.
Executive Session Exited at 12:04 p.m. CT.*

VIII. Adjournment. *Recorded comments are available.*

Mr. Randazzo moved to adjourn the meeting; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 5-0 at 12:04 p.m. CT.