



Thursday, June 15, 2023

10:00 a.m. – 12:00 p.m. CT

In Person: 845 Proton Road, San Antonio, Texas 78258

Via Zoom: <https://greathearts.zoom.us/j/99369962013>

NOTICE OF EMERGENCY ADDENDUM

TO BOARD AGENDA FOR JUNE 12, 2023 BOARD MEETING

At approximately 848AM the facility for the meeting, 845 Proton Road, San Antonio, Texas, and surrounding properties suffered a complete power failure and outage. The outage has been reported to CPS Energy. The building is running on emergency backup power through its generator. Only limited lighting is currently available. The internet is intermittent due to the backup power. The Board will attempt to use wifi hotspots to continue the meeting, however, if that is not possible, the meeting will be convened as an emergency meeting as provided under Govt. Code 551.045. Pursuant to that statute, this was an unanticipated and unforeseeable situation and action is needed in that quorum is available for today's meeting but will not be later this week, and leadership has already traveled from out of town and arrived for the meeting.

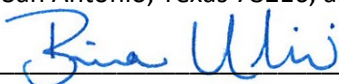
NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS

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, June 12, 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 6th day of June 2023 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 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
- IV. **Call to Public**

V. Superintendent Report

- 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.

VI. Finance Report

- 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

VII. 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

VIII. Adjournment