

Great Hearts - Texas Board of Directors Meeting Summary of Action

Date: September 6, 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 10:06 a.m. CT.

Texas Board Members		Present	Absent	
Shannon Sedgwick-Davis	Chairwoman	X		
Mike Burke	Vice Chairman	X		via Zoom joined at 10:30 a.m.
Wade Dyke	Director	X		
Kim Tanner	Secretary		X	
Olecia Christie	Director	X		via Zoom
Jackie Moczygemba	Director	X		
Other Staff / Guests				
Brendan Minter	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		
Will Rutherford	Executive Director of San Antonio	X		
Monte Lessner	Executive Director of Special Student Services	X		

II. Adopt Agenda *Recorded comments are available.*

Ms. Sedgwick-Davis asked for the records to state that due to Mr. Matthew Randazzo’s recent relocation out of the state he has resigned from the Board effective immediately. Mr. Dyke moved to adopt the agenda as presented. Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 5-0 at 10:08 a.m. CT.

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

- a. **Approval of Meeting Summary from June 12, 2023**
- b. **Approval of the 2023-2024 Family Handbook for Great Hearts Online - Texas**

Ms. Sedgwick-Davis tabled item B and asked for it to be placed on the next Board meeting agenda for consideration and approval. Mr. Dyke moved to approve consent agenda item A, as presented. Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 5-0 at 10:09 a.m. CT.

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

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

VI. Academic Highlight from Monte Lessner & Will Rutherford. *Recorded comments are available.*

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

a. Review YTD Financial Report

Items taken out of order.

IX. Board Votes on any Resolutions Needing to be passed. *Recorded comments are available.*

a. Discussion and Consideration to Approve the Resolution of the 2023-2024 and 2024-2025 Texas Virtual School Network (TXVSN) Waiver Application to continue operating as a virtual program in the state of Texas.

Mr. Burke moved to approve the Resolution of the 2023-2024 and 2024-2025 Texas Virtual School Network (TXVSN) Waiver Application to continue operating as a virtual program in the state of Texas. Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:35 a.m. CT.

b. Approval of 2023-2024 Family Handbook. No Action Taken

- i. Prayer & Religious exercise during non-instructional times has not been included in our handbook in the past, and issues have arisen, particularly at ARL on how to handle these issues.
- ii. The Campus Leave and Visitor Policies is an addition to and insertion that should be made into current handbooks to address the policy and procedures when registered sex offenders want to visit the campus, attend school events, or pick up their students.

c. Enrollment Policy Revision

Mr. Burke moved to approve the a. Enrollment Policy Revision. Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:33 a.m. CT.

VIII. Closed Meeting / Executive Session *Recorded comments are available.*

a. Real Estate Update

- i. Document stating case for \$150k

Ms. Moczygemba moved for the board to enter into executive session; Mr. Dyke seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:35 a.m. CT.

Executive Session Entered at 11:35 a.m. CT.

Executive Session Exited at 11:53 a.m. CT.

Ms. Moczygemba moved to approve the request not to exceed \$150K to be spent on Design, Traffic, Environmental, and other Preliminary Costs; Mr. Dyke seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:54 a.m. CT.

Mr. Dyke moved for the board to enter into executive session; Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:55 a.m. CT.

Executive Session Entered at 11:55 a.m. CT.

Executive Session Exited at 12:38 p.m. CT.

X. Adjournment. *Recorded comments are available.*

Ms. Moczygemba moved to adjourn the meeting; Mr. Burke seconded the motion. All in favor, none opposed. The motion carried 5-0 at 12:38 p.m. CT.