

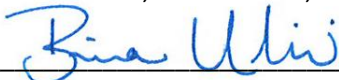
**\*REVISED NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS**

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, September 6, 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](mailto: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 1<sup>st</sup> day of September 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 June 12, 2023
  - b. Approval of the 2023-2024 Family Handbook for Great Hearts Online - Texas
- IV. **Call to Public**
- V. **Superintendent Report**
- VI. **Academic Highlight from Monet Lessner**

**VII. \*Finance Report**

- a. Review YTD Financial Report

**VIII. Closed Meeting / Executive Session** (*Pursuant to Section 551.071, Discussion with Legal Counsel, Pursuant to Section 551.072, Discussion Regarding Real Estate Matters, Pursuant to Section 551.074, Discussion Regarding Personnel Matters*)

- a. Real Estate Update
  - i. Document stating case for \$150k

**IX. Board Votes on any Resolutions Needing to be passed**

- 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.
- b. Approval of 2023-2024 Family Handbook
  - 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

**X. Adjournment**