

Great Hearts - Texas Board of Directors Meeting Summary of Action

Date: October 13, 2023
Time: 12:30 p.m. CT

The special annual meeting scheduled 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 12:37 p.m. CT.

Texas Board Members		Present	Absent	
Shannon Sedgwick-Davis	Chairwoman	X		
Mike Burke	Vice Chairman	X		via Zoom, Joined during item 4.
Wade Dyke	Director	X		Joined during item 4.
Kim Tanner	Secretary	X		via Zoom
Olecia Christie	Director	X		
Jackie Moczygemba	Director	X		via Zoom
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
Joe Hoffer	Attorney	X		
Marissa Lopez	VP of Strategic Planning, Great Hearts Texas	X		

II. Adopt Agenda *Recorded comments are available.*

Ms. Sedgwick-Davis asked for item IV. Closed Executive Session to be taken before item III. Public Comments. Ms. Tanner moved to adopt the agenda with the changes noted. Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 4-0 at 12:38 p.m. CT.

Items taken out of order

IV. Closed Executive Session *Recorded comments are available.*

- a. Government Code 551.071 Consultation with Legal Counsel regarding pending legal matters, 551.074 personnel and position of Superintendent.**

Ms. Christie moved for the board to enter into executive session; Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 4-0 at 12:38 p.m. CT.

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

Executive Session Exited at 1:05 p.m. CT.

V. Open Session. *Recorded comments are available.*

- a. Consider and take possible action on matters discussed in closed session.**
- b. Consider and take possible action and approve resolution on the appointment of Directors to the Board.**

c. Consider and take possible action and approve resolution electing officers to the Board: President, Vice President, Secretary, and other officers.

Ms. Moczygamba moved to approve the resolution on the re-appointment of the incumbent directors, Ms. Sedgwick-Davis, Mr. Burke, Ms. Christie, Ms. Tanner, and Mr. Dyke to another one-year term. In addition, I propose the election of officers to the Board as follows: Ms. Sedgwick-Davis as President, Ms. Moczygamba as Vice President, and Ms. Tanner as Secretary. Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 6-0 at 1:08 p.m. CT.

III. Public Comments. *Recorded comments are available.*

Shelia Azantinlow, Matthew Soileau, and Patrick Thompson addressed the board. Recorded comments are available.

VI. Adjournment. *Recorded comments are available.*

Mr. Dyke moved to adjourn the meeting; Ms. Moczygamba seconded the motion. All in favor, none opposed. The motion carried 6-0 at 1:18 p.m. CT.