



Wednesday, October 25, 2023

12:00 p.m. CT

In Person: Project Cowork, 10127 Morocco Street
Suite 195, Wemby Presentation Room
San Antonio, TX 78216

Via Zoom: <https://greathearts.zoom.us/j/91249879170>

**NOTICE AND AGENDA OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS – AMERICA REGARDING
GREAT HEARTS AMERICA -TEXAS**

Pursuant to Article 4, Section 11 of the Great Hearts America -Texas Bylaws, public notice of all meetings of the Board, of the Executive Committee, of the Member, Great Hearts America (when transacting business concerning Great Hearts America -Texas) will be given pursuant to and as required by the Texas Open Meetings Act. Notice of all the Applicable Meetings, except as otherwise provided by state law, regulation, the Articles on Incorporation, or these Bylaws, will be posted as described below at least 72 hours before the time of the meeting.

Dated and posted this 19th Day of October 2023.

By: 
Bianca Ulbarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Public Comment***
- III. **Discussion and Action on the Creation of the following Committees by Great Hearts America in service of Great Hearts America -Texas:**
 - a. **Sole Member Compliance Committee and Memorandum of Understanding Completion Resolution**
 - b. **Sole Member Parent Engagement Committee Resolution**
- IV. **Executive Session**
 - a. **Pursuant to Texas Gov't. Code, Sec. 551.071, consultation with legal counsel regarding Great Hearts America - Texas Director appointments**
 - b. **Pursuant to Texas Gov't Code, Sec. 551.074 and Article 4, Section 2, 3, and 3A of the Great Hearts America -Texas Bylaws, Consideration and Discussion of appointments to new one-year terms of the following Great Hearts America - Texas Directors:**
 - Michael Burke
 - Olecia Christie
 - Wade Dyke
 - Shannon Sedgwick-Davis
 - Kim Tanner

The Board will vote to go into Executive Session, which will not be open to the public, for discussion or consideration of this item.

V. Open Session/Action Items

- a. Action on the Approval/Non-Approval of the Reappointment of Michael Burke to the Great Hearts America -Texas Board of Directors.
- b. Action on the Approval/Non-Approval of the Reappointment of Olecia Christie to the Great Hearts America -Texas Board of Directors.
- c. Action on the Approval/Non-Approval of the Reappointment of Wade Dyke to the Great Hearts America -Texas Board of Directors.
- d. Action on the Approval/Non-Approval of the Reappointment of Shannon Sedgwick-Davis to the Great Hearts America -Texas Board of Directors.
- e. Action on the Approval/Non-Approval of the Reappointment of Kim Tanner to the Great Hearts America -Texas Board of Directors.

VI. Next Steps

- a. Resolution for a Special Board Meeting in near term of the Great Hearts America – Texas Board as requested by the Sole Member, pursuant to Article 4, Section 9 of the Great Hearts America -Texas Bylaws

VII. Adjournment

**Public comments for the meeting will be accepted in written form or verbally during the meeting.*

- *To verbally comment during the meeting In-Person, please written your name on the Public Comment sign-in sheet available from GH Staff.*
- *To verbally comment during the meeting via Zoom, please raise your hand or type your name in the Chat box to the host.*
- *To provide written public comment, please email your comments to Bianca Ulibarri at Bianca.Ulibarri@greathearts.org. All written public comments are due by Tuesday, October 24, 2023 at 12:00:00 p.m. Written public comments will not be orally read into the record but will be provided to the Board Members prior to the meeting.*

Board staff will only call speakers twice and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Verbal public comments may be limited to three minutes or shorter by the Board Chairman at the start of the meeting.