

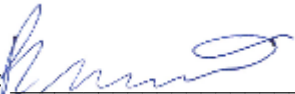


**NOTICE OF EMERGENCY MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA—TEXAS**

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 an emergency meeting, to be held on October 23, 2023, at 1:00 p.m. The emergency board meeting will be open to the public to attend at 845 Proton Road in San Antonio, Texas. As this is an emergency meeting, the Board may meet by telephone or videoconference. An audio recording will be made of open session.

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.

This notice was posted on the 23th day of October 2023 with at least 2-hours notice at the meeting location, Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500 in San Antonio, TX 78216, and on School’s website.

By: 
Superintendent

EMERGENCY AGENDA

- I. Call to Order**
- II. Closed Executive Session**
 - a. Government Code 551.071 and 551.074 Consultation with Legal Counsel regarding pending legal matters, relating to notice of meeting and proposed action of management company and member (Great Hearts America), and regarding compliance matters with state law.
- III. Open Session**
 - a. Consider and take possible action on matters discussed in closed session.
 - b. Consider and take possible action to retain legal counsel (law firms of Gonzalez, Chiscano, Angulo & Kasson, PC, and Finston, Friedman Fisher Law Group, LLP), and authorize legal/regulatory actions as discussed in closed session.
- IV. Adjournment**

An emergency or an urgent public necessity exists requiring immediate action of the Great Hearts America—Texas Board of Directors (“Texas Board”) because of a reasonably unforeseeable situation. Specifically, the Texas Board held an annual meeting on October 13, 2023, where it took lawful action to reappoint directors to the Texas Board for another term. On October 20, 2023, Great Hearts America (“GHA”) noticed a special meeting proposing action violating the Texas Board’s authority under the certificate of formation, bylaws, the charter contract and state law, requiring that Great Hearts America—Texas Board of Directors immediately retain legal counsel and authorize legal action on October 23, 2023. This necessitates immediate action of the Board and qualifies for an emergency meeting.