

Great Hearts - Texas Board of Directors Meeting Summary of Action

Date: November 27, 2023
Time: 12:00 p.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 12:04 p.m. CT.

Texas Board Members		Present	Absent	
Shannon Sedgwick-Davis	Chairwoman	X		
Mike Burke	Vice Chairman	X		via Zoom
Wade Dyke	Director	X		
Kim Tanner	Secretary	X		via Zoom
Olecia Christie	Director	X		via Zoom
Jackie Moczygemba	Director	X		
Other Staff / Guests				
Brendan Minter	Superintendent, Great Hearts Texas	X		
Bianca Ulibarri	Director of Governance, Great Hearts America	X		via Zoom
Kevin Byrne	Vice President of Finance, Great Hearts Texas	X		
Laurie Gutierrez	Auditor	X		

II. Adopt Agenda *Recorded comments are available.*

Mr. Dyke moved to adopt the agenda as presented. Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 6-0 at 12:05 p.m. CT.

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

- a. **Government Code 551.082 Student expulsion/discipline appeals**
- b. **Government Code 551.071 Consultation with Legal Counsel regarding pending legal matters, 551.074 personnel (review of candidates for director position(s) on the Board and regarding position of Superintendent)**
- c. **Government Code 551.072 Consideration of Real Estate (purchase, sale, lease)**

Ms. Moczygemba moved for the board to enter into executive session; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 6-0 at 12:06 p.m. CT.

*Executive Session Entered at 12:06 p.m. CT.
Executive Session Exited at 1:41 p.m. CT.*

Ms. Sedgwick-Davis stated the Board has accepted Mr. Minter’s resignation as Superintendent effective November 30th.

IV. Reports *Recorded comments are available.*

- a. **Superintendent’s Report on State of Great Hearts Texas**
- b. **Financial Report**
- c. **Independent Auditor on Annual Financial Report**

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

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

a. **Consider and take possible action on matters discussed in closed session.**

b. **Consideration and action on Student Expulsion Appeal**

Ms. Moczygemba moved to uphold the student expulsions as presented; Mr. Dyke seconded the motion. All in favor, none opposed. The motion carried 6-0 at 2:38 p.m. CT.

c. **Consider and take possible action on Audit/Annual Financial Report**

Mr. Burke moved to accept the Audit/Annual Financial Report; Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 6-0 at 2:38 p.m. CT.

d. **Consider and take possible action on board resolution for budget amendment and budget variance.**

Ms. Moczygemba moved to approve the board resolution for budget amendment and budget variance; Mr. Burke seconded the motion. All in favor, none opposed. The motion carried 6-0 at 3:22 p.m. CT.

e. **Consider and take possible action on bond financing resolution for Arlington Phase II and reimbursement resolution.**

Mr. Dyke moved to approve the bond financing resolution for Arlington Phase II and reimbursement resolution; Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 6-0 at 3:24 p.m. CT.

f. **Consider and take possible action and approve resolution on the appointment of new Director(s) to the Board of Great Hearts America—Texas effective first regular meeting in 2024 and subject to consent of member pursuant to Bylaws.**

Ms. Moczygemba moved to appoint two new board members, Jonathon Sanford and Brandon Byrne to the Board of Directors for Great Hearts America—Texas effective on the first regular meeting in 2024 and subject to consent of member pursuant to Bylaws; Mr. Burke seconded the motion. All in favor, none opposed. The motion carried 6-0 at 1:47 p.m. CT.

g. **Consider and take possible action on position of Superintendent of Great Hearts Texas**

Ms. Tanner moved to appoint Kurtis Indorf as the interim Superintendent of Great Hearts Texas; Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 6-0 at 1:53 p.m. CT.

h. **Consider and take possible action to adopt Handbook for Great Hearts Online**

Mr. Burke moved to approve and adopt the Great Hearts Online Handbook; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 6-0 at 3:21 p.m. CT.

i. **Consider and take possible action to approve revisions to Family Handbook and Student Code of Conduct.**

Mr. Burke moved to approve the revisions to Family Handbook and Student Code of Conduct; Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 6-0 at 3:24 p.m. CT.

j. **Consider and take possible action regarding purchase of property for Irving lower school.**

Ms. Tanner moved to approve the purchase of property for Irving lower school; Ms. Moczygemba seconded the motion. All in favor, none opposed. The motion carried 6-0 at 3:25 p.m. CT.

k. **Consider and take possible action regarding purchase of property for Tarrant County property.**

X. **Adjournment.** *Recorded comments are available.*

Mr. Burke moved to adjourn the meeting; Ms. Christie seconded the motion. All in favor, none opposed. The motion carried 6-0 at 3:26 p.m. CT.