



Monday, November 27, 2023

12:00 p.m. – 4:00 p.m. CT

In Person: 845 Proton Road, San Antonio, Texas 78258

Zoom: <https://greathearts.zoom.us/j/94481880049>

NOTICE OF REGULAR BOARD 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 regular meeting, to be held on Monday November 27, 2023, at 12:00 p.m. The Board meeting will be held at 845 Proton Road, San Antonio, Texas 78258. 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.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during 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.

AGENDA

- I. Call to Order**
- II. Adopt Agenda**
- III. Closed Executive Session**
 - 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)
- IV. Reports**
 - a. Superintendent’s Report on State of Great Hearts Texas
 - b. Financial Report
 - c. Independent Auditor on Annual Financial Report
- V. Public Comments**
- VI. Open Session**
 - a. Consider and take possible action on matters discussed in closed session.
 - b. Consideration and action on Student Expulsion Appeal
 - c. Consider and take possible action on Audit/Annual Financial Report

- d. Consider and take possible action on board resolution for budget amendment and budget variance.
- e. Consider and take possible action on bond financing resolution for Arlington Phase II and reimbursement resolution
- 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.
- g. Consider and take possible action on position of Superintendent of Great Hearts Texas
- h. Consider and take possible action to adopt Handbook for Great Hearts Online
- i. Consider and take possible action to approve revisions to Family Handbook and Student Code of Conduct
- j. Consider and take possible action regarding purchase of property for Irving lower school.
- k. Consider and take possible action regarding purchase of property for Tarrant County property.

VII. Adjournment

This notice was posted on the 22nd day of November 2023 at the meeting location, Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500 in San Antonio, Texas 78216, and on the Great Hearts Texas Website

By: 

Name: Brendan Minitier

Title: Superintendent, Great Hearts Texas