

Great Hearts - Texas Board of Directors Emergency Meeting Summary of Action

Date: October 23, 2023
Time: 1:00 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 1:14 p.m. CT.

Texas Board Members		Present	Absent	
Shannon Sedgwick-Davis	Chairwoman	X		
Mike Burke	Vice Chairman	X		via Zoom
Wade Dyke	Director	X		via Zoom
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		via Zoom
Joe Hoffer	Attorney	X		

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

- 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.**

Mr. Burke moved for the board to enter into executive session; Ms. Tanner seconded the motion. Four members were in favor, one member (Mr. Dyke) abstained. The motion carried 4-1 at 1:20 p.m. CT.

*Executive Session Entered at 1:20 p.m. CT.
Executive Session Exited at 2:32 p.m. CT.*

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

- 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.**

Ms. Moczygemba moved to retain legal counsel the law firm of Gonzalez, Chiscano, Angulo & Kasson, PC, and the law firm Finston, Friedman Fisher Law Group, LLP: Mr. Burke seconded the motion. Four members were in favor, one member (Mr. Dyke) opposed. The motion carried 4-1 at 2:34 p.m. CT.

Ms. Moczygemba moved to authorize legal counsel to take legal action as discussed in closed session today. Mr. Burke seconded the motion. Four members were in favor, one member (Mr. Dyke) opposed. The motion carried 4-1 at 2:34 p.m. CT.

IV. Adjournment. *Recorded comments are available.*

Mr. Burke moved to adjourn the meeting; Ms. Tanner seconded the motion. All in favor, none opposed. The motion carried 5-0 at 2:35p.m. CT.