



BOARD OF DIRECTORS OF GREAT HEARTS TEXAS
CONTEMPORANEOUS WITH
THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA
SUMMARY OF ACTION

Date: Wednesday, March 6, 2024

Time: 10:00 a.m. CT

The regular scheduled meeting of Great Hearts Texas Board of Directors Contemporaneous with a meeting of the Board of Directors of Great Hearts America was held at Drury Inn & Suites San Antonio North Stone Oak, 801 N Loop 1604 E, San Antonio, TX 78232, Meeting Rooms 503 & 504 and 845 Proton Road, San, Antonio, TX.

AGENDA

I. Call to Order 10:04 a.m. CT by Ms. Sedgwick-Davis

Texas Board Members	Position	Present	Absent	Via
Shannon Sedgwick-Davis	Chairwoman	X		in person
Jackie Moczygemba	Vice Chairwoman	X		in person
Kim Tanner	Secretary		X	
Michael Burke	Board Director	X		Zoom
Olecia Christie	Board Director	X		Zoom
Wade Dyke	Board Director	X		in person
Other Staff/Guests				
Joe Hoffer	Legal Counsel	X		in person
Kurtis Indorf	Interim Superintendent	X		in person
Megan Freeman	Chief of Staff	X		in person

Kevin Byrne	Vice President of Finance	X		in person
Will Rutherford	Executive Director	X		in person
Monet Lessner	Executive Director	X		in person
Heidi Vasiloff	Executive Director	X		Zoom
Mandi Cannon	Executive Director	X		in person

GH Texas meeting paused at 10:08 a.m. CT to allow the Great Hearts America Board to open their meeting contemporaneously with GH Texas.

**Great Hearts America Board -
Called to order 10:09 a.m. CT by Jay Heiler**

Texas Board Members	Position	Present	Absent	Via
Jay Heiler	Member	X		in person
Dan Scoggin	Member	X		in person
Kurt Davis	Chairman	X		Zoom
Steve Wheeler	Member	X		Zoom
Megan Beus	Member	X		Zoom
Jim Rahn	Member		X	
Other Staff Guests				
Bianca Ulibarri	Director of Governance	X		Zoom

II. Adopt Agenda *Recorded comments are available.*

10:09 a.m. CT Ms. Sedgwick entertained a motion from a Great Hearts TX Member to adopt the agenda.

Motion to Adopt- Ms. Moczygemba motioned to adopt the agenda

Second the Motion- Mr. Burke

Comments or questions from the board? None

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 10:09 a.m. CT

III. Public Comment - Time allotted confirmed by the Chairwoman, time is 2 minutes. *Recorded comments are available.*

IV. Approval of Consent Agenda: *Recorded comments are available.*

10:42 a.m. CT Ms. Sedgwick moves to approve the Consent Agenda.

Comments or questions from the board? None

Motion to Approve- Dr. Wade Dyke motioned to approve the consent agenda

Second the Motion- Ms. Olecia Christie

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 10:44 a.m. CT

- a. Approval of Meeting Summary from November 27, 2023
- b. Approval of School Calendar for 2024-2025
- c. Approval of Instructional Materials List
- d. Approval of HB3 Goals and Progress Measures for 2024-2025
- e. Approval of Campus Improvement Plan and District Improvement Plan for 2023-2024
- f. Approval of ESSA Unsafe School Choice Option

V. Interim Superintendent Report *Recorded comments are available.*

- a. My first three months
- b. School celebrations

VI. Academic Update *Recorded comments are available.*

- a. Public hearing for public discussion of the annual Texas Academic Performance Report (TAPR). 19 TAC §61.1022(c).
- b. Academic Performance Update

Public Hearing Opened 11:04 a.m. CT

Public Hearing Closed 11:40 a.m. CT

VII. Finance Update *Recorded comments are available.*

- a. Review YTD Financial Report
- b. Review Annual Forecast for the Current Year

VIII. Closed Meeting/Executive Session- The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:

- a. Pursuant to 551.071, Consultation with Legal Counsel regarding pending legal matters
- b. Pursuant to 551.074, Personnel including new board member candidates
- c. Pursuant to Section 551.076, Deliberations Regarding Security Devices or Security Audits
- d. Pursuant to Section 551.072, To deliberate the purchase, exchange, lease, sell or value of real property.

11:52 a.m. CT Ms. Sedgwick asked for a motion to adjourn to Executive Session

Motion- Ms. Moczygemba motioned to adjourn to Executive Session

Second the Motion- Ms. Christie

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 11:53 a.m. CT

Executive Session Entered 11:53 a.m. CT

Executive Session Closed 12:58 p.m. CT

IX. Action Items *Recorded comments are available.*

12:58 p.m. CT Ms. Sedgwick asked for a motion to return and reconvene the Great Hearts Texas Board Meeting

Motion- Dr. Dyke motions to return and reconvene from Executive Session.

Second the Motion- Ms. Moczygemba

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 12:58 p.m. CT

Ms. Sedgwick asks, “Are there any action items pursuant to Executive Session?”

- a. Approval of board member reappointment

- i. Jackie Moczygemba

Motion- Dr. Dyke motions to reapprove Ms. Moczygemba to the Great Hearts TX Board.

Second Motion- Mr. Burke

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 12:59 p.m. CT

- b. Approval of new board members, subject to approval of Great Hearts America as member

- i. Considering New Board Members: James Rahn

- ii. Considering New Board Members: Kevin Hall

Motion-Ms. Moczygemba motions to consider the appointment of Mr. James Rahn and Mr. Kevin Hall as new members of the Great Hearts TX Board.

Second Motion- Dr. Dyke

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 1:01 p.m. CT
(see **XI. GREAT HEARTS AMERICA BOARD MEETING** below for member approval)

- iii. Approved Board Members, Pending GHA Approval: Jonathan Sanford (see **XI. GREAT HEARTS AMERICA BOARD MEETING** below for member approval)

- iv. Approved Board Members, Pending GHA Approval: Brandon Byrne Jonathan Sanford (see **XI. GREAT HEARTS AMERICA BOARD MEETING** below for member approval)

- c. Acceptance of potential resignation(s) of board

- i. Kim Tanner

- ii. Wade Dyke

- iii. Mike Burke

Ms. Sedgwick entertains a motion to accept the resignations of Kim Tanner, Wade Dyke, and Mike Burke from the Great Hearts Texas Board.

Motion: Mr. Burke motions to accept the resignation of Kim Tanner

Second: Mr. Dyke

Comments: Ms. Moczygemba thanks the resigning board members for their service on this volunteer board. We are really grateful for your years of service and continued support of Great Hearts TX.

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 1:04 p.m. CT

- d. Approval of new President and Secretary officers of the board
Motion by Dr. Dyke for the approval of new officers, Mr. Jim Rahn as President and Mr. Brandon Byrne as Secretary
Second Motion- Ms. Moczygemba
Discussion: none
All of those in favor? All in favor, none opposed. Motion carried 5-0 at 1:02 p.m. CT
- e. Ratification and approval of real property purchase (Story Road property)
Motion to update the resolution to ratify the approval of the real property purchase from Ms. Moczygemba.
Second Motion- Ms. Christie
Discussion or Question: none
All of those in favor? All in favor, none opposed. Motion carried 5-0 at 12:58 p.m. CT
- f. Consider and take possible action announcing Permanent Superintendent Search
Motion- Dr. Dyke motions to authorize the President of the Board to form a search committee and engage in the search process for the role of the Superintendent and create a mechanism for parent input.
Second Motion- Ms. Christie
Discussion or Question: none
All of those in favor? All in favor, none opposed. Motion carried 5-0 at 1:00 p.m. CT

X. Adjournment

Ms. Sedgwick entertains a motion to adjourn.

Motion- Ms. Moczygemba motions to adjourn.

Second Motion- Ms. Christie

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 1:09 p.m. CT

GH TX Board Meeting Adjourned at 1:09 p.m. CT

As the member of GH TX, Great Hearts America also met in conjunction with the GH TX Board. The member maintains separate board records, but the following is a summary of the Member's actions with respect to GH TX:

GREAT HEARTS AMERICA BOARD MEETING- *Recorded comments are available.*

Called Back to Order: With the Chairman's permission, Mr. Jay Heiler called the Great Hearts America meeting back into order at 1:10 p.m. CT.

Motion: Mr. Heiler moves to accept the resignation of James Rahn from the Great Hearts America Board.

Second the Motion: Mr. Dan Scoggin

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 1:10 p.m. CT

Motion: With the approval Great Hearts America board, Mr. Heiler approves all continuing and new appointments to the Great Hearts America TX board.

“So moved”: Mr. Wheeler

Second the motion: Megan Beaus

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 1:10 p.m. CT

Mr. Heiler asks for a motion to adjourn.

Motion- Mr. Scoggin motions to adjourn

Second Motion- Ms. Beus

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 5-0 at 1:22 p.m. CT

GH America Board Meeting Adjourned at 1:22 p.m. CT

Great Hearts America Board of Directors Meeting Summary of Action

Date: March 6, 2024
Time: 9:00 a.m. AZ time

A public meeting of the Great Hearts - America Board of Directors in contemporaneous with a meeting of the Great Hearts America -Texas Board of Directors was held at Drury Inn & Suites San Antonio North Stone Oak 801 N Loop 1604 E, San Antonio, TX 78232, Meeting Rooms 503 & 504 and 845 Proton Road, San Antonio, Texas 7825, as well as via Zoom video conferencing.

- I. **Call to Order** *Recorded comments are available.*
Mr. Davis called the meeting to order at 9:08 a.m. AZ Time.

Texas Board Members		Present	Absent	
Kurt Davis	Chairman	X		via Zoom
Megan Beus	Vice Chairman	X		via Zoom
Dan Scoggin	Secretary & Treasurer	X		
Steve Wheeler	Director	X		via Zoom
Jay Heiler	Director	X		
Jim Rahn	Director		X	
Other Staff / Guests				
Bianca Ulibarri	Director of Governance, Great Hearts America	X		via Zoom

The meeting paused at 9:09 a.m. AZ Time. to allow the Great Hearts America -Texas Board to conduct their meeting. The meeting resumed at 12:09 p.m. AZ Time.

- II. **Action Items** *Recorded comments are available.*
- a. **Consideration and Discussion to Accept Resignation of a Great Hearts America Board Member**
Mr. Heiler moved to accept the resignation of Mr. Rahn from the Great Hearts America Board. Dr. Scoggin seconded. All in favor, none opposed. The motion carried at 12:10 p.m. AZ Time.
 - 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 the Great Hearts America - Texas Board of Directors**
Mr. Wheeler moved approval by the Great Hearts America Board of all continuing and new appointments to the Great Hearts America -Texas Board. Ms. Beus seconded. All in favor, none opposed. The motion carried at 12:11 p.m. AZ Time.

- VIII. **Adjournment** *Recorded comments are available.*
Ms. Beus motioned to adjourn the meeting. Mr. Davis seconded. All in favor, none opposed. The motion carried at 12:22 p.m. AZ Time. The Board meeting adjourned at 12:22 p.m. AZ time.