



Wednesday, March 6, 2024

10:00 a.m. – 1:00 p.m. CT

**In-Person (Public):** Drury Inn & Suites San Antonio North Stone Oak<sup>1</sup>

801 N Loop 1604 E, San Antonio, TX 78232, Meeting Rooms 503 & 504

**Executive Session (Closed):** SLHA Attorneys & Counselors at Law

845 Proton Rd, San Antonio, TX 78258

**Via Zoom (Virtual):** <https://zoom.us/j/96433081252?pwd=RzZ5cEtCbmlVYXh3RngvdjVNdTI4Zz09>

## NOTICE AND AGENDA OF

### A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS TEXAS

### CONTEMPORANEOUS WITH

### A MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA

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 regularly scheduled meeting in open session on Wednesday, March 6, 2024, at 10:00 a.m. The Board meeting will be held at 801 N Loop 1604 E, San Antonio, TX 78232, Meeting Rooms 503 & 504 and 845 Proton Road, San Antonio, Texas. 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. If you require accommodations or have questions about how to access the meeting, please contact Jennifer Osborn at 210-888-9475 select 0, or email [info@greatheartstxschools.org](mailto:info@greatheartstxschools.org).

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.

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<sup>1</sup> Overflow public seating will also be hosted by SLHA Attorneys & Counselors at Law, 845 Proton Rd, San Antonio, TX 78258

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.

Persons desiring to address the Board may register to speak by completing the [Public Comment Sign-Up Form](https://forms.gle/NkKoxvcDcjK27H1t9) (<https://forms.gle/NkKoxvcDcjK27H1t9>) to add their name to the speaker list.

**The deadline to register to address the Board is 9:00 a.m. CST on March 6, 2024.** Members of the public may also submit written comments to the Board, which will be distributed to all Board members in lieu of speaking. Comments may be submitted using the [Public Comment Sign-Up Form](https://forms.gle/NkKoxvcDcjK27H1t9) (<https://forms.gle/NkKoxvcDcjK27H1t9>) or by emailing [GHTXBoardOfDirectors@greatheartstxschools.org](mailto:GHTXBoardOfDirectors@greatheartstxschools.org).

The Great Hearts Texas Public Comment agenda item will be limited to 45 minutes in total. Members of the public may have up to two (2) minutes to speak; however, depending on the number of speakers, the board meeting chair may limit the time allotted to fewer than two minutes in order to allow as many registered members of the public to be heard during the agenda item.

The speaking order will be determined on a first-come, first-served basis and according to the timestamp of when the individual registers. No individual presentation shall exceed two (2) minutes. In the event an individual uses a non-simultaneous translator when addressing the Board, the individual shall be permitted twice the allotted time to make his or her presentation.

This notice was posted on the 1st day of March 2024 at 3:00 p.m. Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500 in San Antonio, Texas 78216, and on the Great Hearts Texas website:

By:   
Megan Freeman, Chief of Staff

#### **AGENDA**

- I. Call to Order**
- II. Adopt Agenda**
- III. Public Comment**
- IV. Approval of Consent Agenda:**
  - 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**

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

**VI. Academic Update**

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

**VII. Finance Update**

- 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.

**IX. Action Items**

- a. Approval of board member reappointment
  - i. Jackie Moczygemba
- 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
  - iii. Approved Board Members, Pending GHA Approval: Jonathan Sanford
  - iv. Approved Board Members, Pending GHA Approval: Brandon Byrne
- c. Acceptance of potential resignation(s) of board
  - i. Kim Tanner
  - ii. Wade Dyke
  - iii. Mike Burke
- d. Approval of new President and Secretary officers of the board
- e. Ratification and approval of real property purchase (Story Road property)

- f. Consider and take possible action announcing Permanent Superintendent Search

**X. Adjournment**