



BOARD OF DIRECTORS OF GREAT HEARTS TEXAS

SUMMARY OF ACTION

Date: Wednesday, April 17, 2024

Time: 6:00 p.m. CT

The regular scheduled meeting of the Great Hearts Texas Board of Directors was held at 3550 World Cup Way, Irving, Texas 75038.

AGENDA

I. Call to Order

Mr. Jim Rahn presided over the meeting and called the meeting to order at 6:02 p.m. CT.

Texas Board Members	Position	Present	Absent	Via
Jim Rahn	Chairman	X		in person
Jackie Moczygemba	Vice Chairwoman	X		Zoom
Brandon Byrne	Secretary	X		in person
Olecia Christie	Board Director	X		Zoom
Kevin Hall	Board Director	X		in person
Jonathan Sanford	Board Director	X		in person
Shannon Sedgwick Davis	Board Director	X		Zoom
Other Staff/Guests				
Kurtis Indorf	Interim Superintendent	X		in person
Kevin Byrne	Vice President of Finance	X		in person
Megan Freeman	Chief of Staff	X		in person
Joe Hoffer	Legal Counsel	X		in person
Mandi Cannon	Executive Director	X		in person
Heidi Vasiloff	Executive Director	X		Zoom
Will Rutherford	Executive Director	X		Zoom
Monet Lessner	Executive Director	X		Zoom
Jay Heiler	CEO, Great Hearts America	X		in person
Dan Scoggin	Chief of Academies Officer, Great Hearts America	X		in person

Helen Baxendale	Chief of Staff, VP of Strategy and Analytics	X		in person
Jake Tawney	Chief Academic Officer	X		in person
Wade Dyke	President of the Great Hearts Foundation	X		in person
Bianca Ulibarri	Director of Governance, Great Hearts America	X		Zoom

II. Public Comment – Time allotted confirmed by the Chairman, time is 2 minutes. Recorded comments are available.

- III. Approval of Consent Agenda:** Recorded Comments are available.
- a. Approval of Meeting Summary from March 6, 2024
 - b. Approval of GH Arlington, GH Lakeside, and GH Prairie View School Calendar for 2024-2025
 - c. Approval of GH Irving School Calendar for 2024-2025
 - d. Ratification: Certification of Provisional Instructional Materials Survey 2024-2025

6:46 p.m. CT Mr. Rahn will accept a motion to approve the consent agenda.

Are any items to be removed and covered under the regular agenda? None

So moved: Mr. Kevin Hall

Second the motion: Mr. Brandon Byrne motioned to approve the consent agenda

All of those in favor? All in favor, none opposed. Motion carried 7-0 at 6:47 p.m. CT

- IV. Interim Superintendent Report:** Recorded Comments are available.
- a. GHTX and School Updates
 - b. Teacher Incentive Allotment
 - c. Safety Updates

Comments or questions from the board? None

- V. Finance Update:** Recorded Comments are available.
- a. Financial Report

Comments or questions from the board?

Kevin Hall question: Why do we need to go to the bond market? How is that different from a local ISD/school district?

Kevin Byrne: You are putting little money down when you go to the bond market and borrowing at a lower percent to build a school.

Kevin Hall: Rephrased the question for Kevin, and explained school districts are able to use local taxpayer dollars to build schools. Charter schools do not charge taxes to pay for facilities. When GHTX builds a building, we go out as a non-profit to go and borrow that money. It is different from what the school district does.

VI. Other Action Items (Items taken out of order) *Recorded Comments are available.*

10:41 p.m. CT Mr. Rahn announces return to Open Session and that no actions occurred in closed session.

Mr. Rahn asks, "Are there any action items pursuant to Executive Session?"

- a. Action: Committee Assignments/Committee Structures

Motion- Dr. Jonathan Sanford moves to appoint Kevin Hall as the Chair of the Finance Committee and moves to appoint Brandon Byrne to the Finance Committee.

Second Motion- Ms. Shannon Sedgwick Davis

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 7-0 at 10:43 p.m. CT

- b. Action: Approve the Bond Financing Resolution

- c. Action: Approve Reimbursement Resolution

Motion- To approve both the updated bond financing resolution and the reimbursement resolution.

Second Motion- Ms. Shannon Sedgwick Davis

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 7-0 at 10:42 p.m. CT

- d. Consider and take possible action on matters discussed in closed session

Motion- Ms. Shannon Sedgwick Davis moves to uphold the student expulsion appeal with the additional details discussed in the executive session.

Second Motion- Mrs. Jackie Moczygemba

Discussion or Question: none

All of those in favor? All in favor, none opposed. Motion carried 7-0 at 10:42 p.m. CT

- e. Consider and take possible action on HR Compliance/HR Hiring, Onboarding, Background Check and Fingerprinting

Motion- Mr. Brandon Byrne motions to authorize the Board President to invite and authorize the TEA to appoint a conservator for HR compliance and direct legal counsel to negotiate an agreement with the TEA legal as discussed in closed session.

Second Motion- Ms. Shannon Sedgwick Davis

Discussion or Question: Mr. Rahn read a statement to the public prior to the motion. Recorded statement is available.

All of those in favor? All in favor, none opposed. Motion carried 7-0 at 10:46 p.m. CT

VII. 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 matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- c. Pursuant to 551.082, Hear a complaint or charge against an employee of the school district by another employee.
- d. Pursuant to 551.082, Review discipline of a public school child
- e. Pursuant to Section 551.072, To deliberate the purchase, exchange, lease, sell or value of real property.

7:17 p.m. CT Mr. Rahn asked for a motion to adjourn to Executive Session

So moved: Mr. Brandon Byrne

Second the motion: Mr. Kevin Hall motioned to adjourn to Executive Session

All of those in favor? All in favor, none opposed. Motion carried 7-0 at 7:17 p.m. CT

Executive Session Entered 7:17 p.m. CT

Executive Session Closed 10:41 p.m. CT

VIII. Adjournment

Mr. Rahn entertains a motion to adjourn.

So moved: Ms. Shannon Sedgwick Davis motions to adjourn.

Second the motion: Brandon Byrne

GH TX Meeting of the Board of Directors adjourned at 10:48 p.m. CT