

Great Hearts Texas

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

Date and Time

Thursday January 23, 2025 at 6:00 PM CST

Location

Great Hearts Western Hills

8702 Ingram Rd.

San Antonio, TX 78245

<https://us02web.zoom.us/j/88642894539?pwd=jz5FgtxbniVGbVq69gBXAkGsfxaWMj.1>

NOTICE AND AGENDA OF A PUBLIC 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 regularly scheduled meeting in open session on Thursday, January 23, 2025, at 6:00 p.m.. The Board meeting will be held at Great Hearts Western Hills, 8702 Ingram Rd. San Antonio, TX 78245. 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.

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.

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 verbal in-person, verbally via Zoom, or in writing may register for public comment or submit their written public comment by completing the [Public Comment Sign-Up Form \(https://forms.gle/ujGt41pWg9ZYb1W3A\)](https://forms.gle/ujGt41pWg9ZYb1W3A).

The deadline to register to address the Board is 5:00 p.m. CST on January 23, 2025. 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 17th day of January 2025 at 6:00 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. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Public Comment

III. Approval of Consent Agenda

- A. Approval of Meeting Minutes from November 7, 2024
- B. Approval of 2025-2026 School Calendars

- C. Approval of Special Education Policies

IV. Conservator Progress Report

V. Interim Superintendent Report

- A. Headmaster Welcome

- B. Academic Update

- DIP Goals Update

- C. Operations Update

- Real Estate
- School Safety

- D. Legislative Updates

VI. Finance Update

- A. Review YTD Financial Report

- B. Budget Update

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, discussing conservator matters and consultation with conservator on HR matters
- C. Pursuant to Section 551.072, To deliberate the purchase, exchange, lease, sell or value of real property.
- D. Pursuant to 551.076, Deliberations Regarding Security Devices or Security Audits

- E. Pursuant to 551.074, Personnel, position of Superintendent.

VIII. Other Action Items

- A. Approval of Governance Committee Charter
- B. Consider and take possible action on school chaplains (SB763)
- C. Consider and take possible action on the ratification of a non-expansion amendment to relocate the Great Hearts Texas Administrative Office to the Koehler House, 310 W Ashby Place, San Antonio, TX 78212.
- D. Consider and take possible action on HB 1707 Resolution
- E. Consider and take possible action on an Nova-State Affiliate GH TX Direct Services Contract
- F. Consider and take possible action on the position of Superintendent
- G. Consider and take possible action on matters discussed in closed session

IX. Closing Items

- A. Adjourn Meeting