

## Great Hearts Texas

### Great Hearts Texas Board Meeting (9/18/2025 @ 6:00 pm CT)

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#### Date and Time

Thursday September 18, 2025 at 6:00 PM CDT

#### Location

Great Hearts Lakeside  
7655 Harris Pkwy, Fort Worth, TX 76123

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#### **NOTICE AND AGENDA OF A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS TEXAS**

**Thursday, September 18, 2025, at 6:00 p.m.  
Great Hearts Lakeside, 7655 Harris Parkway. Fort Worth, TX 76123**

Notice is hereby given to the general public and the members of the Great Hearts Texas Board of Directors for a regularly scheduled meeting in open session, pursuant to Section 551.041 of the Texas Open Meetings Act. A quorum of the Board of Directors is requested. 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. Any board members not physically present may participate virtually by live two-way video and audio feed in accordance with the Texas Open Meetings Act.

Agenda items may be discussed or considered in any order deemed necessary by the Board. 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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Persons wishing to address the Board through public comment are invited to sign-up in advance on the Great Hearts Texas website, through the [Public Engagement Portal \(https://forms.gle/ujGt41pWg9ZYb1W3A\)](https://forms.gle/ujGt41pWg9ZYb1W3A). Comments may be provided orally, both in-person or virtually, and by submitting written comment for public record. 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.

Public comment speaking order is on a first-come, first-served basis. Members of the public may have up to, but not exceeding, two (2) minutes to provide oral comment to the Board. 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. The maximum time allotted for public comment will be 45 minutes. If you require accommodations or have questions about how to access the meeting, please contact Priscilla Braeutigam at 210-888-9475 or email [GHTXBoardofDirectors@greatheartstxschools.org](mailto:GHTXBoardofDirectors@greatheartstxschools.org).

**The deadline to register for public comment is 5:00 p.m. CST on September 18, 2025.**

This notice was posted on the **12th day of September 2025 at 5:00 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: \_\_\_\_\_  
Brandon Aniol - Sr. Manager of Governance, Compliance, and Special Projects

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## Agenda

### I. Opening Items

#### A. Call the Meeting to Order

1. Welcome from Chairman of the Board, Mr. Jim Rahn
2. Record Attendance

#### B. Opening Remarks

1. Welcome from Superintendent, Wade Dyke
2. Welcome from Lakeside Headmasters, Chandra Berlanga and Katy Monwai

## **II. Public Comment**

### **A. Written Public Comment**

1. Written comments submitted for the record (if any)
2. Time allotted for Board to review written comments (optional)

### **B. Oral Public Comment**

1. In-person public comments made on the record (if any)
2. Remote public comments made on the record virtually (if any)

## **III. Approval of Consent Agenda**

- A.** Approval of Minutes, Meeting of GHTX Board of Directors on June 12, 2025
- B.** Approval of Great Hearts America - Texas, Credit Card Agreement
- C.** Approval of Great Hearts America - Texas, Concussion Response Policy
- D.** Approval of Great Hearts America - Texas, Prohibition Against Diversity, Equity, and Inclusion (DEI) Practices or Duties Policy
- E.** Approval of Great Hearts America - Texas, Parental Notification of Employee Misconduct Policy
- F.** Approval of Great Hearts America - Texas, Parental Engagement Policy
- G.** Approval of Great Hearts America - Texas, Personal Communication Devices Ban Policy
- H.** Approval of Great Hearts America - Texas, Excused Absence to Attend Released Time Course Policy
- I.** Approval of Great Hearts America - Texas, Student Health Advisory Council (SHAC) Policy
- J.** Approval of Great Hearts America - Texas, Travel Policy

## **IV. Conservator Progress Report**

## **V. Superintendent Report**

### **A. Superintendent Update**

1. Update from Superintendent, Wade Dyke

### **B. Academic Update**

1. Special Education Compliance Update from Executive Director, Monet Lessner
2. Accountability and District Improvement Plan Update from Executive Director, Andrew Duininck

### **C. Finance Update**

1. Review of YTD Financial Report from VP of Finance, Kevin Byrne

## **VI. Executive Session (Closed to the Public)**

The Board will convene in executive closed session, pursuant to Texas Government Code Section 551 to consider:

- A.** Pursuant to 551.074, Deliberate the appointment of a public officer to the Great Hearts America - Texas Board of Directors
- B.** Pursuant to 551.074, Discussing conservator matters and consultation with conservator on HR and compliance matters
- C.** Pursuant to 551.072, Deliberate the purchase, exchange, lease, sell or value of real property
- D.** Pursuant to 551.076, Deliberations regarding security devices or security audits

1. Discussion related to a Intruder Detection Audit (IDA) audit finding

- E.** Pursuant to 551.071, Consultation with Legal Counsel regarding pending legal matters

## **VII. Other Action Items**

- A.** Consider and take possible action on the appointment of a public officer to the Great Hearts America - Texas Board of Directors as discussed in closed session

**B.** Consider and take possible action on real estate matters as discussed in closed session

**C.** Consider and take possible action on matters as discussed in closed session

**VIII. Closing Items**

**A.** Adjourn Meeting