

## Great Hearts Texas

### Great Hearts Texas Board Meeting (1/15/2026 @ 6pm CT)

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#### Date and Time

Thursday January 15, 2026 at 6:00 PM CST

#### Location

**Great Hearts Irving Lower School**

3580 Story Road West

Irving, Texas 75038

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

**Thursday, January 15, 2026, at 6:00 p.m.**

**Great Hearts Irving Lower, 3580 W. Story Road, Irving, TX 75038**

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/R4H9BjcGKMsYcMR77>). 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, three (3) 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 January 15, 2026.**

This notice was posted on the **9th day of January 2026 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 Board Director, Dr. Jonathan Sanford
2. Record Attendance

#### B. Opening Remarks

1. Welcome from Superintendent, Wade Dyke

2. Remarks from Irving Lower Headmaster, Charles Brogan
3. Remarks from Irving Upper Headmaster, Amber Dyer

## **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 Great Hearts America - Texas, Board of Directors Meeting Minutes for November 13, 2025
- B.** Approval of Resolution Adopting School Health Advisory Council (SHAC) Committee Members and Bylaws
- C.** Approval of Resolution Amending the Enrollment Policy and Residency Documentation Requirements
- D.** Approval of Resolution Authorizing a Charter Expansion Amendment for Great Hearts Monte Vista South
- E.** Approval of Resolution Authorizing Update of Banking/Financial Institution Signers and Authorized Users
- F.** Approval of Great Hearts America - Texas, Grievance Policy
- G.** Approval of Great Hearts America - Texas, 2025-2026 District Improvement Plan
- H.** Approval of Great Hearts America - Texas, 2026-2027 Academic Calendars

## **IV. Conservator Progress Report**

## **V. Superintendent Report**

### **A. Superintendent Update**

1. District Update from Superintendent, Wade Dyke
  1. Employee Handbook Update

### **B. Academic Update**

1. Academic Update from Executive Director, Andrew Duininck
  1. MAP Testing Initial Data from Michael Linville, Director of Assessment and Data Literacy

### **C. Operations Update**

1. Operations Update from Sr. Vice President of Operations, Lisa Zerbonia

### **D. Finance Update**

1. Finance Update YTD from Interim Chief Financial Officer, Stacey Lawrence

## **VI. Public Hearing**

### **A. 2024-2025 Charter FIRST Rating**

1. Pursuant to 19 TAC 109.1001, public hearing for discussion and financial management report of the 2024-2025 Charter Financial Integrity Rating System of Texas (FIRST) from Interim Chief Financial Officer, Stacey Lawrence

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

The Board will convene in closed session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, to consider:

- 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 compliance matters

- C. Pursuant to 551.082, Deliberation involving discipline of a public school child

#### **VIII. Reconvene in Open Session**

The Board will reconvene in open session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, to take possible action on items discussed in Executive Session.

- A. Consider and take possible action on service agreement with Great Hearts Nova
- B. Consider and take possible action on matters discussed in closed session

#### **IX. Closing Items**

- A. Adjourn Meeting