

APPROVED

GreatHeartsTexas

# Great Hearts Texas

## Minutes

Special Board Meeting (2/23/2026 @ 6pm CT)

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### Date and Time

Monday February 23, 2026 at 6:00 PM

### Location

Great Hearts Texas, San Antonio Home Office

12500 San Pedro Ave., #500

San Antonio, Texas 78216

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### Directors Present

B. Byrne (remote), J. Moczygemba, J. Pritchett (remote), J. Sanford (remote), K. Hall (remote),  
O. Christie (remote)

### Directors Absent

J. Rahn

### Guests Present

A. Andrade

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## I. Opening Items

### A. Call the Meeting to Order

J. Moczygemba called a special meeting of the board of directors of Great Hearts Texas to order on Monday Feb 23, 2026 at 6:01 PM.

## II. Action Items

**A. Consider and Take Possible Action to Approve the Final Certified Annual Financial Audit for FY25**

Administration presented the financial audit and the results of the federal programs compliance review. At the November 13 board meeting, the auditors were unable to issue an opinion on the federal programs compliance report because the federal compliance regulations had not yet been finalized. The regulations were subsequently released later in November. The audit firm has now completed its review and issued the federal compliance report, effective February 16, 2026. With both the financial audit opinion and the federal programs compliance opinion now issued, the board may fully approve the reports for submission to TEA ahead of the Friday deadline.

K. Hall made a motion to Approve the Final Certified Annual Financial Audit for FY25.

J. Sanford seconded the motion.

The board **VOTED** unanimously to approve the motion.

**III. Closing Items**

**A. Adjourn Meeting**

J. Sanford made a motion to Adjourn the meeting.

K. Hall seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,

B. Byrne