



Great Hearts Texas

Regular Board Meeting (3/12/2026 @ 6pm CT)

Date and Time

Thursday March 12, 2026 at 6:00 PM CDT

Location

Great Hearts Northern Oaks

17223 Jones Maltsberger Rd.

San Antonio, Texas 78247

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

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.

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. Comments may be provided orally, both in-person or virtually, and by submitting written comment for public record. Pursuant to Sec. 551.007(b), members

of the public who wish to address the Board about a specific agenda item will be given the opportunity to do so before the Board takes a record vote on that item.

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 the GHTX home office at 210-888-9475 or email the Board of Directors at GHTXBoardofDirectors@greatheartstxschools.org.

The deadline to register for public comment is 5:00 p.m. CST on March 12, 2026.

This notice was posted on the **6th day of March 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.

Agenda

I. Opening Items

A. Call the Meeting to Order

1. Welcome from Vice President of the Board, Mrs. Jackie Moczygemba
2. Record Attendance

B. Opening Remarks

1. Welcome from Superintendent, Wade Dyke
2. Welcome from Northern Oaks Headmasters, Marcy Mitchel and Robert Funes

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 Regular Meeting Minutes for January 15, 2026
- B.** Approval of Great Hearts America - Texas, Board of Directors Special Meeting Minutes for February 23, 2026
- C.** Approval of Great Hearts America - Texas, Employee Handbook for the 2026-2027 Academic Year
- D.** Approval of Great Hearts America - Texas, Student Discipline Policy
- E.** Approval of Great Hearts America - Texas, Texas Public Information Act (TPIA) Policy
- F.** Approval of Great Hearts America - Texas, Nutrition and Physical Activity Policy
- G.** Approval of Amendment to Great Hearts America - Texas, Procurement Policy to Increase the Simplified Acquisition Threshold (SAT) and the Micro-Purchase Threshold (MPT)
- H.** Approval to Ratify the Annual Certification of Provision of Instructional Materials for the 2026-2027 Academic Year
- I.** Approval of Staff Development Minutes Waiver for the 2025–2026 Academic Year
- J.** Approval of (1) Staff Development Minutes Waiver and (2) Designation of an Approved Holiday as an Inclement Weather Make-Up Day for the 2026–2027 Academic Year
- K.** Approval of Annual Written Certification of No Personal Financial Benefit Related to Real Estate Transactions for Purposes of the Texas Education Agency State Facilities Incentive Grant (SFIG) Application for the 2026-2027 Academic Year

IV. Conservator Progress Report

V. Superintendent Report

- A.** Superintendent Update

1. Update from Superintendent, Wade Dyke

B. Finance Update

1. GHTX Financials YTD from Interim Chief Financial Officer, Stacey Lawrence
2. FY27 Budget Status Update

C. Academic Update

1. Update on Instructional Materials and Curriculum from Executive Director, Monet Lessner
2. Update on University Interscholastic League (UIL) from Executive Director, Samuel Heisman
3. College, Career, and Military Readiness (CCMR) Report from Executive Director, Samuel Heisman

VI. Public Hearing

A. Texas Academic Performance Report (TAPR) for the 2024-2025 Academic Year

1. Pursuant to 19 TAC §61.1022(c), public hearing for discussion of the 2024-2025 Texas Academic Performance Report (TAPR) from Executive Director, Samuel Heisman

VII. Executive Session (Closed to the Public)

The Board may convene in closed session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, to deliberate the following matters:

- A.** Consultation with Legal Counsel Regarding Pending Legal Matters, Pursuant to Texas Government Code § 551.071
- B.** Deliberation Regarding Real Property, Including Acquisition, Lease, Value, or Related Financing Considerations, Pursuant to Texas Government Code § 551.072
- C.** Deliberation of Personnel Matters Regarding Public Officers of the Great Hearts America - Texas Board of Directors, Pursuant to Texas Government Code § 551.074
- D.** Personnel Matters, Conservator Matters, and Consultation with Conservator on HR Compliance Matters, Pursuant to Texas Government Code § 551.074

- E.** Deliberation Regarding Public School Student Discipline or Formal Complaint, Pursuant to Texas Government Code § 551.082
- F.** The Board reserves the right to convene in closed session for any purpose permitted by the Texas Open Meetings Act or Texas Government Code Chapter 551.

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.** Report of the Governance Committee
- B.** Consider and Take Possible Action on Service Agreement with Great Hearts Nova
- C.** Consider and Take Possible Action on Proposed Board Resolution and Associated Policy Related to a Period of Prayer and Reading of the Bible or Other Religious Text, in Accordance with Section 25.0823 of the Texas Education Code
- D.** Consider and Take Possible Action to Adopt a Resolution (1) Updating the Physical Address of Great Hearts Texas Online (CDNC 015835-011) to 310 W Ashby Pl, San Antonio, TX 78212 and (2) Authorizing Submission of a Non-Expansion Amendment to Reschedule the Relocation of the Great Hearts Texas District Office Through May 2026
- E.** Consider and Take Possible Action on Matters Discussed in Closed Session

IX. Closing Items

- A.** Adjourn Meeting