



Great Hearts Texas

Special Board Meeting (4/28/2026 @ 6 PM)

Date and Time

Tuesday April 28, 2026 at 6:00 PM CDT

Location

Great Hearts Texas

12500 San Pedro Ave #500

San Antonio, TX 78216

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), 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 the GHTX home office at 210-888-9475 or email GHTXBoardofDirectors@greatheartstxschools.org.

The deadline to register for public comment is 5:00 p.m. CST on April 28, 2026.

This notice was posted on the **22nd day of February 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

II. Public Comment (Limited to Posted Agenda Items Only)

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. Finance Presentation

- A.** Series 2026 Bond Financing Presentation from Interim CFO, Stacey Lawrence

IV. Action Items

- A.** Consider and Take Possible Action to Approve a Resolution Authorizing the Issuance of Bonds and the Borrowing of Funds Through a Qualified Governmental Conduit Issuer to Finance the Acquisition, Construction, and Development of Certain Educational Facilities
- B.** Consider and Take Possible Action to Approve a Resolution to Submit a TEA Waiver of the Timeline Requirement Under 19 TAC §100.1035(c)(1)(B), Related to the Charter Expansion Amendment for Great Hearts Monte Vista South for the 2026-2027 Academic Year

V. Closing Items

- A.** Adjourn Meeting