Great Hearts Texas

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Minutes

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

Date and Time
Tuesday April 28, 2026 at 6:00 PM

Location
Great Hearts Texas
12500 San Pedro Ave #500
San Antonio, TX 78216

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

Directors Absent
None

Guests Present
A. Andrade

I. Opening Items

A. Call the Meeting to Order

J. Moczygemba called a meeting of the board of directors of Great Hearts Texas to order on Tuesday Apr 28, 2026 at 6:03 PM.

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

A. Written Public Comment

There was no written public comments submitted.

B. Oral Public Comment

There were no requests for oral public comments.

III. 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

Interim CFO, Stacey Lawrence, outlined the bond financing, including required approvals, project funding for Prairie View and Invictus, and the planned use of proceeds. The board was informed of the shorter-term bond structure to support cash reserve growth and that the anticipated borrowing amount has been reduced to approximately $25–27 million.
K. Hall made a motion to Approve.
J. Sanford seconded the motion.
The board **VOTED** to approve the motion.

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

The Board was informed by Mr. Aniol about the timeline for TEA and asked about steps to maintain the deadline.
J. Rahn made a motion to Approve.
O. Christie seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

J. Sanford made a motion to Adjourn.
J. Pritchett seconded the motion.
The board **VOTED** 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 6:21 PM.

Respectfully Submitted,
B. Byrne