Great Hearts Texas

Regular Board Meeting (Thursday, 11/19/2026 @ 6pm CT)

Date and Time

Thursday November 19, 2026 at 6:00 PM CST

Location

Great Hearts Texas
1212 Corporate Drive, Ste. 200
Irving, TX 75038

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, 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 the Board of Directors at GHTXBoardofDirectors@greatheartstxschools.org.

The deadline to register for public comment is 5:00 p.m. CST on November 19, 2026.

This notice was posted on the **12th day of November 2026 at 5:00 p.m.** Great Hearts Texas Office, 310 W. Ashby Place, in San Antonio, Texas 78212, and on the Great Hearts Texas website.

Agenda

I. Opening Items

A. Call the Meeting to Order

1. Welcome President of the Board, Mr. John Pritchett
2. Record Attendance

B. Opening Remarks

1. Welcome from Superintendent, Wade Dyke
2. Welcome from North Texas Executive Director, Andrew Ellison and Arlington Upper Headmaster, John Womack

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 September 17, 2026

B. Approval of Great Hearts America - Texas, Employee Complaints and Grievances Policy

C. Approval of Great Hearts America - Texas, Ratification of the Nova Online Performance Agreement

IV. Superintendent Report

A. Superintendent Update

1. Update from Superintendent, Wade Dyke

B. Finance Update

1. FY26 Financial Audit Report from Blazek & Vetterling and Interim Chief Financial Officer, Stacey Lawrence
2. Consider and Take Possible Action to Approve the Annual Financial Statement Audit for FY26
3. Q1 Financial Update for the 2026-2027 Academic Year
4. Consider and Take Possible Action Regarding Approval of the Revised Great Hearts America - Texas, Annual Budget for the 2026–2027 Academic Year

C. Academic Update

1. Great Hearts Texas District Academic Goals and Objectives for the 2026-2027 Academic Year from Executive Director, Samuel Heisman
2. Education Freedom Tax Credit Update from Senior Director of Extra-Curricular, Co-Curricular, and Extended Learning Programs, Christine Jagge

D. Operations Update

1. Operations Update from Senior VP of Operations, Lisa Zerbonia

V. Conservator Progress Report

VI. Executive Session (Closed to the Public)

The Board reserves the right to convene in closed session for any purpose as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including the consideration of:

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 Regarding Security Devices, Security Audits, and Intruder Detection Audit (IDA) Findings, Including Related Safety and Security Measures, Pursuant to Texas Government Code § 551.076

D. Deliberation of Personnel Matters Regarding Public Officers of the Great Hearts America - Texas Board of Directors, Pursuant to Texas Government Code § 551.074

E. Deliberation of Personnel Matters, Conservator Matters, and Consultation with Conservator on HR Compliance Matters, Pursuant to Texas Government Code § 551.074

F. Deliberation Regarding Public School Student Discipline or Formal Complaint, Pursuant to Texas Government Code § 551.082

VII. 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 Matters Discussed in Closed Session

VIII. Closing Items

A. Adjourn Meeting