

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
of GREAT HEARTS AMERICA - TEXAS**

Notice is hereby given that a meeting of the Board of Directors of Great Hearts Texas will be held on June 10, 2015. The Board will convene the meeting in Open Session at 9:00 a.m. The Board will meet at 824 Broadway Street, Suite 101, San Antonio, Texas 78215. This meeting is a Regular Scheduled Meeting of the Board. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. 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 at the above address. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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.

Open Session:

- I. Call to Order
- II. Call to Public
- III. Adopt Agenda
- IV. Approval of Consent Agenda
 - a. Approval of Minutes
 - b. Approval of the 2015-2016 Faculty Handbook
 - c. Approval of 2015-16 School Calendars
 - d. Approval of ADA attendance times for Great Hearts Texas and campuses
 - e. Approval of Major Purchases over \$150,000
 - f. Approval of 2014-15 Community Engagement Survey for Great Hearts Texas and campuses
 - g. Approval of the Formation of a Single Member Limited Liability Corporation of Great Hearts Texas for the Great Hearts Northern Oaks Parent Service Organization
 - h. Approval of the Formation of a Single Member Limited Liability Corporation of Great Hearts Texas for the Great Hearts Irving Parent Service Organization
- V. Introduction of New Team Members and Review of Texas-wide organizational chart – *5 minutes*
- VI. Approval of New Great Hearts Texas Superintendent – *5 minutes*
- VII. Election of 2015-2016 Board Directors and Officers – *5 minutes*
- VIII. Potential Formation of Founder’s Advisory Committee – *10 minutes*
- IX. Review and Discussion of Texas-wide 2015-2016 organizational priorities – *5 minutes*
- X. North Texas Interim Executive Director Report – *10 minutes*
- XI. San Antonio Executive Director Report – *10 minutes*
- XII. Development Report – *10 minutes*
- XIII. Real Estate Update – *2 minutes*
- XIV. YTD Financials (through April) – *5 minutes*
- XV. Approval of an Amendment to the 2014-15 Budget – *5 minutes*
- XVI. Annual Budget Review and Potential Adoption – *15 minutes*
- XVII. Project Update on Great Hearts Texas Systems Conversions – *5 minutes*
- XVIII. Executive Session – *25 minutes*
 - Facilities and Real Estate Report/Approval
 - Annual Executive Director Performance Reviews and Annual Goals Established
 - Approval of Superintendent’s Contract

Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5th day of June, 2015 at 5:00 PM, this notice was posted at a place readily accessible and convenient to the public at the following address, and on the Great Hearts Texas website:

Great Hearts Texas
824 Broadway Street, Suite 101
San Antonio, TX 78215

By: _____
Jesse Bates, Manager of Operations

Call to the Public. General Topics.

- 1) Great Hearts Texas will reserve 15 minutes for a Call to the Public wherein members of the public may address general topics relevant to Great Hearts Texas.
- 2) Persons who wish to speak during the Call to the Public will be limited to 3 minutes for individuals and 5 minutes for groups.
- 3) Anyone wishing to speak during the call to the public will be heard on a first-come, first-served basis. Though sign up may occur at the time of the meeting, it will be taken in the order it is received. Persons wishing to speak during this time are encouraged to email jesse.bates@greatheartstx.org at least 24 hours in advance of the noticed meeting time to sign up.