

**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 November 12, 2014. The Board will convene the meeting in Open Session at 2:00 PM. 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.

**824 Broadway Street, Suite 101
San Antonio, Texas 78215**

**November 12, 2014
2:00 PM – 4:00 PM CST**

Open Session:

- I. Call to Order & Roll Call
- II. Adoption of Agenda
- III. Approval of prior meeting's minutes
- IV. New Business
 - a. Great Hearts San Antonio Quarterly Report
 - b. Approval of the formation of a Single Member Limited Liability Corporation of Great Hearts Texas for the Great Hearts Monte Vista Parent Organization
 - c. Approval of the Great Hearts Texas Employee Handbook
 - d. Review and Approve 2013-14 Audit Report
 - e. Review and Approve Budget Amendment
 - f. Finance Review
- V. Announcements

Executive Session (if necessary)

- VI. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 9th day of November, 2014 at 2:00 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

Jesse Bates, Manager of Operations