

**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 September 30, 2015. The Board will convene the meeting in Open Session at 2:00 p.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
- V. President's Report
 - a. Review of Annual Priorities and Milestones
- VI. Strategic Board Discussion
 - a. What are the sound conditions for supporting future growth in San Antonio, DFW, or elsewhere?
- VII. Financial Report
 - a. Review and Approval of FY2015 Audit and Annual Financial Review
 - b. Current Year Financials
 - c. Updated Cash Flow Analysis
- VIII. Advancement Report
 - a. Community Investment Campaigns
 - b. Gift Pipeline through 12/31/15
 - c. Major CMO Giving
- IX. Operations Report
 - a. Launches in San Antonio and Irving
 - b. Communications
- X. Executive Director's Reports
 - a. San Antonio
 - b. Irving
 - c. Statewide Faculty Talent Report
- XI. State Advocacy and Policy Report
- XII. Discussion of Long-Term Board Member Composition
- XIII. Executive Session

Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 25th day of September, 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.