

**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 December 6, 2016. The Board will convene the meeting in Open Session at 2:00 p.m. The Board will meet at 319 East Mulberry Avenue, San Antonio, Texas 78212 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 from October 25, 2016
- V. CEO Report (Ward Huseth)
- VI. GreatHearts – America Updates
 - a. Brief CEO Search Update (Jay Heiler)
 - b. Brief review of GH-America Board agenda for informational purposes only (Jay Heiler, Dan Scoggin, Ward Huseth)
 - c. Discuss GreatHearts – Texas Board representation on GreatHearts America Board (Jay Heiler, Dan Scoggin)
- VII. Academy KPI Dashboard for the Texas schools (Bryan Smith)
- VIII. Discuss and Potential Approval of Submission for TEA Expansion Amendment (Aaron Kindel)
- IX. Operational Updates:
 - a. Development Update
 - b. Marketing/Enrollment Update
 - c. Finance Update
 - d. Real Estate Update
 - i. Search for San Antonio Campus #3
 - ii. Irving Upper School
- X. Discuss Potential GH-TX Business Planning Engagement (Ward Huseth, Aaron Kindel)
- XI. Executive Session: Superintendent Transition
- XII. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 29th day of November, 2016 at 12:00 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:

GreatHearts Monte Vista North
319 East Mulberry Avenue
San Antonio, Texas 78212

By: 
Tamika McGehee, Governance Manager

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 tmcgehee@greatheartsaz.org at least 24 hours in advance of the noticed meeting time.