

NOTICE OF MEETING OF THE BOARD OF DIRECTORS of GREAT HEARTS – TEXAS

Notice is hereby given that a meeting of the Board of Directors of Great Hearts Texas will be held on February 7, 2017. The Board will convene the meeting in Open Session at 2:00 p.m. The Board will meet at 303 Pearl Pkwy, San Antonio, TX 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 from December 6, 2016
- V. CEO Report (Wade Dyke)
- VI. Operational Updates:
 - a. School Update (Aaron Kindel)
 - b. Fundraising Update (Dan Scoggin)
- VII. Finance Update (Ward Huseth)
 - a. 3-Year Planning Process
 - b. San Antonio & Irving Real Estate Items (Aaron Kindel)
 - i. Authorizing Resolution for Campus Expansion Projects and Financing
 - ii. Reimbursement of Capital Expenditures Resolution Related to Potential Campus Financings
- VIII. GreatHearts Texas Representation on National Board (Jay Heiler)
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 2nd day of February, 2017 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
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.