

**NOTICE OF MEETING OF THE BOARD OF DIRETORS**  
**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 January 28, 2014. The Board will convene the meeting in Open Session at 10:45 AM. The Board will meet at 211 Belknap Place, San Antonio Texas 78212. This meeting is a Special 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.

**211 Belknap Pl.**  
**San Antonio Texas 78212**

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**January 28, 2014**  
**10:45 – 11:45 AM Central**  
**(9:45 to 10:45 AM AZ)**

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Open Session, Action Items:

1. Call to Order
2. Adopt Agenda
3. Ratify Minutes from the December 11, 2013 meeting of the Great Hearts - Texas Board of Directors.
  - a) Related Documents:
    1. Minutes from the December 11, 2013 meeting of the Great Hearts - Texas Board of Directors.
4. Review, discussion and possible action to approve submission of waiver request to TEA and Resolution to train staff on various educational strategies designed to improve student performance in lieu of a total of three days of student instruction per year for three years.

5. Review, discussion and possible action to amend the Charter of Great Hearts America – Texas to provide that students will receive a minimum of six instructional hours per day with a modified schedule every Friday and on testing days on which students will receive a minimum of four instructional hours rather than seven and one half hours per day as currently provided for in the charter.
  - a) Related Documents:
    1. Resolution to Amend the Charter of Great Hearts America – Texas
    2. Non-Expansion Amendment Form
    3. Current language of charter and new language requested
  
6. Review, discussion and possible action to approve submission of waiver request to TEA and Resolution to amend the Charter of Great Hearts America – Texas to expand its geographic boundaries to include the Dallas/Fort Worth metropolitan area.
  - a) Related Documents:
    1. Resolution to Amend the Charter of Great Hearts America – Texas
    2. Amendment Form – geographic boundary expansion
    3. Application for Waiver
  
7. Review, discussion and possible action to approve submission of waiver request to TEA and Resolution to amend the Charter of Great Hearts America – Texas to add an additional campus named Great Hearts America - Irving at a location to be determined within its newly approved geographic boundaries.
  - a) Related Documents:
    1. Resolution to Amend the Charter of Great Hearts America – Texas
    2. Amendment Form – additional site expansion
    3. Application for Waiver
  
8. Review, discussion and possible action to approve submission of waiver request to TEA and Resolution to amend the Charter of Great Hearts America – Texas to change the name of campus Great Hearts America – San Antonio (CD#015-835-001) to Great Hearts America – Monte Vista.
  - a) Related Documents:
    1. Resolution to Amend the Charter of Great Hearts America – Texas
    2. Amendment Form – change school name
  
9. Motion to Adjourn

#### **CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

**On this 24 day of January, no later than 10:45 AM, 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 Academy**

**211 Belknap Pl.  
San Antonio, TX 78212**

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Rachel Zanardi, Executive Assistant