



February 19, 2020, 9:00 am – 12:00 pm CST

Great Hearts Northern Oaks
17223 Jones Maltzberger Road
San Antonio, TX 78247

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 19, 2020. The Board will convene the meeting in Open Session at 9:00 a.m. The Board will meet at 17223 Jones-Maltzberger Road, San Antonio, TX 78247. This meeting is a Regularly 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 18, 2019
 - b. Approval of Charter Expansion Amendment Business Plan
 - c. Approval of Charter Expansion Amendments
 - d. Approval of District & Campus Improvement Plans
 - e. Approval of 2020-21 Proposed Calendars
- V. Superintendent's Report
 - a. Campus Highlights
 - b. 2018-2019 Texas Academic Performance Review
 - c. Presentation about Interim Academic Data
- VI. Finance Report
 - a. Review YTD financial results, FY20 forecast
 - b. Approval of New Line of Credit
 - c. Update on Real Estate Projects
 - d. Strategic Growth Opportunities
- VII. Executive Session
- VIII. Adjourn



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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of February, 2020 at 9:00 AM CST, 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 Northern Oaks
17223 Jones Maltsberger Road
San Antonio, TX 78247

By: Tamika McGehee
Tamika McGehee, Governance Manager

Call to the Public. General Topics.

- 1) Great Hearts Texas Board will make 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 or have questions should reach out to Tamika McGehee (tmcgehee@greatheartsaz.org).