



February 17, 2020, 12:00 – 12:30 pm CST

Great Hearts San Antonio Offices

824 Broadway Street

San Antonio, TX 78215

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

An emergency meeting of the Board of Directors of Great Hearts – Texas will be held on Tuesday, March 17, 2020, beginning at 12:00 p.m. CST at the Great Hearts San Antonio Offices (824 Broadway Street, San Antonio, TX 78215). This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

### Open Session

1. Call to Order
2. Call to Public
3. Adopt Agenda
4. Approval of Consent Agenda
  - a. Minutes from February 19, 2020 Meeting
5. Discuss and take possible action on board emergency resolution relating to COVID-19 Response

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Immediate action is required due to an imminent threat to public health and safety relating to COVID-19. The school has also learned of several members of the community who have travelled to countries designated with COVID-19 outbreaks and with travel warnings and bans from the CDC. The threat to the State, community and school students is imminent as reported by federal and state officials and the situation qualifies as an epidemic under Govt. Code § 551.045(b)(2)(C).

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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Monday, March 16, 2020 at 4:00 pm CST.

By:   
Tamika McGehee, Governance Manager