



April 24, 2020, 12:30 pm – 2:00 pm CST
Great Hearts Texas Zoom Meeting
<https://greathearts.zoom.us/j/99193444377>
Meeting ID: 991 9344 4377

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 April 24, 2020. The Board will convene the meeting in Open Session at 12:30 p.m. The Board will meet via Zoom video conferencing at <https://greathearts.zoom.us/j/99193444377>. 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.

Open Session:

- I. Call to Order
- II. Call to Public
- III. Adopt Agenda
- IV. Approval of Consent Agenda
 - a. Minutes from March 17, 2020 Meeting
 - b. Adoption of Semester 2, 2020 GHTX grading policy
 - c. Adoption of Student Mobile Device Use Agreement
- V. Chairman's Remarks (Jay Heiler)
- VI. Superintendent's Report (Dan Scoggin)
- VII. Finance and Real Estate Report (Ron Zoromski, Hector Santiago)
 - a. Approval of Resolution to Approve Line of Credit
- VIII. Executive Session
 - a. Review of profile and posting of GHTX superintendent position
 - b. Discussion of board composition
- IX. Motions from Executive Session
- X. Possible Election of Board Officers and/or Members
- XI. Adjourn



April 24, 2020, 12:30 pm – 2:00 pm CST
Great Hearts Texas Zoom Meeting
<https://greathearts.zoom.us/j/99193444377>
Meeting ID: 991 9344 4377

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 21st day of April, 2020 at 4:00 PM 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 San Antonio Offices
824 Broadway Street
San Antonio, TX 78215

By: 
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).