



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 Special Meeting of the Board of Great Hearts America – Texas will be held on Friday, April 24, 2020 beginning at 12:30 pm CST. Meetings of the Board are normally held at the Great Hearts San Antonio offices or a Great Hearts Texas school campus. THIS MEETING WILL BE VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by clicking <https://greathearts.zoom.us/j/99193444377>. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to <<email address>> before or during consideration of the item.

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



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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 on the Great Hearts Texas website:

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).