



May 12, 2020, 11:00 am – 12:30 pm CST

Great Hearts Texas Zoom Meeting

<https://greathearts.zoom.us/j/98837671807?pwd=S29heG1uZXFhd2RoeTVGSGQ2TktKdz09>

oeTVGSGQ2TktKdz09

Meeting ID: 988 3767 1807

Password: 097695

## 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 Wednesday, May 12, 2020 beginning at 11:00 am 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/98837671807?pwd=S29heG1uZXFhd2RoeTVGSGQ2TktKdz09> and typing in the password: 097695. 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 April 24, 2020 Meeting
- V. Executive Session
  - a. Review of profile and posting of GHTX superintendent position
  - b. Discussion of board composition
- VI. Motions from Executive Session
- VII. Possible Election of Board Officers and/or Members
- VIII. Adjourn



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

On this 7<sup>th</sup> day of May, 2020 at 10:00 AM 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](mailto:tmcgehee@greatheartsaz.org)).