



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

May 27, 2020, 1:30 – 4:30 pm CST

Great Hearts Texas Zoom Meeting

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 27, 2020 beginning at 1:30 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/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 Tamika McGehee at [tmcgehee@greatheartsaz.org](mailto:tmcgehee@greatheartsaz.org) 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 May 12, 2020 Meeting
  - b. Approval of Irving Calendar Modification
  - c. Approval of 2020-2021 Employee Handbook
- V. Texas Superintendent Report (Dan Scoggin)
- VI. Remobilization Report (Jake Tawney)
- VII. ACTION: Budget and Real Estate Review & Approval (Ron Zoromski & Hector Santiago)
  - a. Resolution to Approve FY20-21 Budget
  - b. Resolution to adopt the TX banking and investment policy
- VIII. Executive Session
  - a. Review of profile and posting of GHTX superintendent position
  - b. Discussion of potential new board member
  - c. Discussion of election of board officer: secretary
- IX. Motions from Executive Session
- X. Adjourn



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

On this 21<sup>st</sup> day of May, 2020 at 5:00 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](mailto:tmcgehee@greatheartsaz.org)).