

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

Notice is hereby given that a Regularly Scheduled Meeting of the Board of Great Hearts America – Texas will be held on Thursday, November 19, 2020 beginning at 9:00 AM CDT. 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/99446592128?pwd=VGRXN3Z4aStmV1d5bTVmR25Ma0RiUT09> and entering the passcode 967641 . 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 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 October 21, 2020
 - b. Enrollment Policy
- V. Superintendent's Report
- VI. Second Semester Remote Learning Plan
- VII. Academic Progress Report – including, NWEA MAP
- VIII. Western Hills Progress Report
- IX. Great Hearts Online Update
- X. Great Hearts Accessibility Project: A Classical Education for 2020 America
- XI. Finance Report
 - a. Board Approval for Extension & Submission of Audit to TEA by 1/28/21
 - b. Review of real estate projects to be financed in the spring of '21
 - c. Approval of resolutions to approve proposed real estate project and reimbursement of costs related to the projects prior to financing
- XII. Executive Session
- XIII. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 16th day of November, 2020 at 9:00 AM CDT, 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).