

## 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 Tuesday, January 26, 2021 beginning at 10:00 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/92090576174?pwd=amowdW5JTHIPb0tpQTZxZ0YzZHNxZz09> and entering the passcode 0F3vsr. 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 November 19, 2020 meeting
  - b. Approval of 2021-222 Academic Calendar
  - c. Approval of HB3 Academic and College and Career readiness goals
  - d. Formation of SB11 required Safety and Security Committee
- V. Finance Report
  - a. Review and Acceptance of FY20 audit
- VI. Superintendent's Report
- VII. Charter Expansion Amendment to TEA
  - a. Review and Approval of Growth and Business Plan
  - b. Review and Approval of five Charter Expansion Amendments
  - c. Review and Approval of Board Resolution for Charter Amendment
- VIII. Executive Session
  - a. Great Hearts Accessibility Project: E Pluribus Unum
  - b. Superintendent Performance Evaluation Process
  - c. Superintendent Search Process
  - d. Board Composition
- IX. Motions from Executive Session
- X. Adjourn

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

On this 23rd day of January, 2021 at 10:00 AM, this notice was posted at a place readily accessible and convenient to the public on the Great Hearts Texas website:

By: Tamika McGehee  
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)).