

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 Wednesday, February 24, 2021 beginning at 9:00 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/97436732530?pwd=RGNqdXBDRmwwdnhLeHd0SGMrVnJxZz09> and entering the passcode 750259. 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. Board honoring of Great Hearts Texas Spelling Bee Winners
- V. Approval of Consent Agenda
 - a. Minutes from January 26, 2021 Meeting
 - b. Minutes from February 4, 2021 Retreat
 - c. Approval of 2021-222 Academic Calendar
 - d. Approval of GH Use of TIPs Purchasing System
 - e. 20-21 Calendar Waivers

School day wavier application for waiver of Missed Instructional Days for TX due to Arctic Front beginning on 2/14 and ending 2/22

 - i. All campuses below will be in the missed instructional day waiver.
 1. Monte Vista South
 2. Monte Vista North
 3. Northern Oaks
 4. Forest Heights
 5. Western Hills
 6. Live Oak
 7. Lake side – NTX
 8. Irving Upper – NTX
 9. Irving Lower – NTX
- VI. Superintendent's Report
- VII. Finance Report
 - a. Finance Committee Update
 - i. YTD December and Forecast for FY21
 - ii. Proposed Financial Targets for FY22
 - b. Campus construction and real estate update

- VIII. GreatHearts Online & Plan for Serving Texas in 2021-2022
- IX. Executive Session
 - a. Superintendent Search Process
 - b. Board Composition
- X. Motions from Executive Session
 - a. Potential Board Nominations
- XI. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 19th day of February, 2021 at 9:00 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).