



**February 4, 2020, 9:00 a.m. MST**

In Person Location: Holiday Inn Express – Old Town Scottsdale  
3131 N Scottsdale Road, Scottsdale, AZ 85251

<https://greathearts.zoom.us/j/99567995928?pwd=aVBVcjlwYStDM2M3aER0MDIicWZwQT09>

Meeting ID: 995 6799 5928

Passcode: 679683

**Great Hearts**  
**America & Regional Boards of Directors**  
**Retreat**  
***February 4, 2021***

Notice is hereby given that a special retreat of the Great Hearts Boards, including the Board of Great Hearts America – Texas, will be held on Thursday, February 4, 2021 beginning at 9:00 AM MST. 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/99567995928?pwd=aVBVcjlwYStDM2M3aER0MDIicWZwQT09> and entering the passcode 679683. A quorum of members of the Board of will participate in the meeting and will be audible to the public.

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. CEO Welcome: Purpose of Retreat
- III. Call to Public
- IV. Adopt Agenda
- V. Great Hearts – Texas Executive Session
  - a. Discussion of Operational Structure
- VI. Adjourn



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

On this 2<sup>nd</sup> 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](mailto:tmcgehee@greatheartsaz.org)).