

## 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, April 21, 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/96487645072?pwd=dFVlVYyQ2dSSmZkNisrQVpTeSsxUT09> and entering the passcode 810582. 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 February 24, 2021 Meeting
  - b. Approval of Updated 2021-2022 Monte Vista North & South School Calendars
  - c. Approval of District & Campus Improvement Plans
- V. Superintendent's Report (Dan Scoggin)
- VI. Finance Report (Ron Zoromski, Hector Santiago)
- VII. Membership of the Great Hearts Texas Finance Committee
- VIII. Executive Session
  - a. Superintendent Search Process
  - b. Growth Plan
  - c. Lease for New Administrative Office
  - d. Great Hearts Texas Personnel Transitions
- IX. Motions from Executive Session
  - a. Board Resolution for Administrative Office Move of Great Hearts Texas San Antonio Office
    - i. Approval of New Administrative Office Lease Agreement
- X. Adjourn

