

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, June 23, 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 here](#) and entering the passcode 903167. 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 April 21, 2021 Meeting
 - b. Approval of Amendment to Attendance Manual
 - c. Approval of Procurement Policy Revisions
 - d. Approval of Great Hearts Online Enrollment Policy
 - e. Approval of Amendment to Employee Handbook
 - f. Approval of Amendment to Family Handbook
 - g. Approval of 2021-2022 Safe Return Plan
 - h. Approval of Great Hearts Texas Health Services Manual
 - i. Approval of 2021-2022 Academic Calendars
 - j. Approval of Great Hearts Texas 2021-22; 2022-23 Board Calendars
- V. Finance Report (Ron Zoromski, Hector Santiago)
 - a. Review & Approval of FY22 Budgets
 - b. Approval of Investment Advisor Resolution
- VI. Legislative Update (Julie Linn)
- VII. ESSER III update (Dejah Behnke)
- VIII. Superintendent Report (Dan Scoggin)
 - a. Introduction of New Headmasters
- IX. Executive Session
 - a. Annual Performance Review of Superintendent
 - b. Superintendent Search Update
 - c. Real Estate Update
 - d. Board composition discussion
 - e. Tarrant County growth plans
- X. Motions from Executive Session
 - a. Approval of Tarrant County #3 & #4 Resolutions
- XI. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 18th day of June, 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).