

Please Note:

All members of the public are encouraged to participate in the meeting virtually



Wednesday, September 8, 2021

9:00 a.m. – 12:00 p.m. CT

In Person: 12500 San Pedro Avenue, Suite 500

San Antonio, Texas 78216

Via Zoom: <https://greathearts.zoom.us/j/99820464052>

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS**

Pursuant to Section 551.041 of the Open Meeting Act, notice is hereby given to members of the Board of Directors (“Board”) and to the general public that the Board will hold a regularly scheduled meeting in open session on Wednesday, September 8, 2021, at 9:00 a.m. The Board meeting will be held at 12500 San Pedro Avenue, Suite 500, San Antonio, Texas 78216. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571 or email bulibarri@greatheartsaz.org.

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.

This notice was posted on the 2nd day of September 2021 at 12:00 p.m. at Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500, San Antonio, Texas 78216, and on the Great Hearts Texas website:

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. Call to Order**
- II. Adopt Agenda**
- III. Approval of Consent Agenda:**
 - a. Approval of Minutes from June 23, 2021
 - b. Approval of Revision - GHTX Enrollment Policy
 - c. Approval of the 2021-2022 District Improvement Plan Goals and Objectives
 - d. Approval of Accelerated Instruction Policy
 - e. Approval of Family Handbook Insert of Accelerated Instruction Plans
 - f. Approval of Great Hearts Investment Policy and Investment Advisory Committee
Nomination of Wade Dyke
- IV. Call to Public***

V. Superintendent Report (Dan Scoggin)

- a. COVID-19 Update and Recommendations
- b. Academic Updates

VI. Executive Session

- a. Real Estate Update

VII. Motions from Executive Session

VIII. Adjournment

**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 will be limited to 2 minutes.*
3. *Persons who wish to speak during the Call to the Public or have questions should reach out to Bianca Ulibarri.*