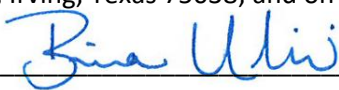


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS

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 Tuesday, November 16, 2021, at 9:00 a.m. The Board meeting will be held at 1212 Corporate Drive, Suite 380, Irving, Texas 75038. 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 10th day of November 2021 at 12:00 p.m. at Great Hearts Texas Office, 1212 Corporate Drive, Suite 380, Irving, Texas 75038, 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 September 8, 2021
 - b. Approval of Minutes from October 8, 2021
 - c. Approval of Minutes from November 2, 2021
 - d. Approval of Resolution for Charter Amendment
 - e. Approval of Updates to the Great Hearts Investment Policy
 - f. Approval of the Great Hearts Online Eligibility Criteria as it Relates to SB15
 - g. Approval of the Great Hearts Online 2021-2022 Family Handbook
 - h. Approval of the Great Hearts Online Scholar Success Kit Contents
- IV. **Call to Public**

V. Superintendent Report

- a. Organizational Updates
- b. Academic Updates
- c. Class of 2022 Recognitions

VI. Great Hearts Online Update

VII. Finance Report

- a. 1st Quarter Requests FY22 Financials Report
- b. Approval of the 2020-2021 Budget Amendment Resolution
- c. Real Estate Update
- d. Annual Audit Update

VIII. Executive Session

- a. Pursuant to Section 551.072, Discussion on Growth Plan and Real Estate
- b. Pursuant to Section 551.074, Discussion on Personnel Matters

IX. Adjournment