



Thursday, January 27, 2022

10:00 a.m. – 1:00 p.m. CT

In Person: 12500 San Pedro Avenue, Suite 500

San Antonio, Texas 78216

Via Zoom: <https://greathearts.zoom.us/j/94694259262>

**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 Thursday, January 27, 2022, at 10:00 a.m. The Board meeting will be held at 12500 San Pedro Avenue, Suite 500 in San Antonio, Texas. 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](mailto: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 22nd day of January 2022 at 3:30 p.m. at Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500 in 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. Renewal of Board Terms and Election of Officers**
- IV. Approval of Consent Agenda:**
  - a. Approval of Minutes from November 16, 2021
  - b. Approval of Minutes from December 16, 2021
  - c. Approval of 2022-2023 School Calendars
- V. Call to Public**
- VI. Superintendent Report**
  - a. Initial, 60 Day, Organizational Assessment

- b. Organizational and Academic Updates

**VII. Charter Expansion Amendment to TEA**

- a. Review and Approval of Growth and Business Plan
- b. Review and Approval of Three Charter Expansion Amendments
- c. Review and Approval of Board Resolution for Charter Amendment

**VIII. Public Hearing**

- a. Pursuant to 19 TAC §61.1022(c), public discussion of annual Texas Academic Performance Report (TAPR).

**IX. Finance Report**

- a. Review YTD 2<sup>nd</sup> Quarter Financials Report and Forecast for FY2022
- b. Review and Approved the Proposed Budget Targets for FY2023
- c. Update on the Procurement System
- d. Real Estate Update
  - 1. Approval of Resolutions to Approve Proposed Real Estate Project and Reimbursement of Costs for Austin & Lakeside Upper
  - 2. Approve of Resolution to allow for the purchase of the Story Road facility.

**X. Executive Session**

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

**XI. Adjournment**