



Wednesday, April 20, 2022

9:00 a.m. – 12:00 p.m. CT

In Person: 845 Proton Road

San Antonio, Texas 78258

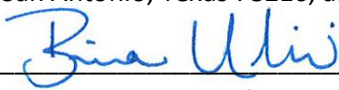
Via Zoom: <https://greathearts.zoom.us/j/99274870988>

**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, April 20, 2022, at 9:00 a.m. The Board meeting will be held at 845 Proton Road 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.

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 15th day of April 2022 at 10:00 a.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. Approval of Consent Agenda:**
 - a. Approval of Minutes from January 27, 2022
 - b. Approval of Minutes from February 16, 2022
 - c. Approval of Campus Improvement Plans (CIPs)
 - d. Approval of 2022-2023 Academic Calendar for Great Hearts Online Texas
 - e. Approval of Updated 2022-2023 Academic Calendar for Great Hearts Western Hills
- IV. Call to Public**
- V. Superintendent Report**
 - a. Organizational and Academic Updates

- b. Discussion and Consideration to Approve making the Texas Superintendent the Signer for Line of Credit
- c. Real Estate Update:
 - 1. Discussion and Consideration to Approve the Resolutions to Approve Proposed Real Estate Project and Reimbursement of Costs for Austin & Lakeside Upper and to allow for the purchase of the Story Road facility
 - 2. Discussion and Consideration to Approve the Resolution to Authorize the purchase of the Cedar Park facility
 - 3. Discussion and Consideration to Approve the Resolution to Authorize the Reimbursement for Expenses in Acquisition of Property
 - 4. Discussion and Consideration to Approve the Resolution to Authorize the Financing for Real Estate Construction/Development
 - 5. Discussion and Consideration to Approve the Resolution for Delegation of Construction Procurement

VI. Finance Report

- a. Review YTD 3rd Quarter Financials Report

VII. Executive Session

- a. Pursuant to Section 551.071, Discussion with Legal Counsel
- b. Pursuant to Section 551.072, Discussion on Real Estate Matters
- c. Pursuant to Section 551.074, Discussion on Personnel Matters

VIII. Consideration and Possible Action to Appoint New Board Member

IX. Re-Affirmation of Board Terms Renewal and Election of Officers and Directors

X. Adjournment