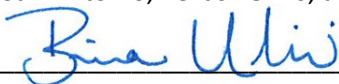


## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS

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, June 22, 2022, at 11:00 a.m. The Board meeting will be held at 6701 South Cooper Street in Arlington, Texas 76001. 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 17<sup>th</sup> day of June 2022 at 9:00 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 April 20, 2022
  - b. Approval of Submission of Non-Expansion Amendment and the Resolution for the Irving Expansion
  - c. Approval of Submission of Non-Expansion Amendment and the Resolution to Enable Membership in Cooperative for Purchasing Agencies
  - d. Approval of Wellness Policy
  - e. Approval of Infectious Disease Control Plan
  - f. Approval of Concussion Protocol Plan
  - g. Approval of Exposure Control Plan
  - h. Approval of Attendance Manual

**IV. Call to Public**

**V. Superintendent Report**

- a. Organizational and Academic Updates
- b. STARR Update
- c. Academy Safety and Security Updates:
  - 1. Discussion and Consideration to Approve the Safety and Security Audit findings
  - 2. Discussion and Consideration to Approve School Safety Security Committee Members
- d. Real Estate Update
  - 1. Discussion and Consideration to Approve the Resolution to Authorize the Reimbursement for Expenses in Acquisition of Property
  - 2. Discussion and Consideration to Approve the Resolution to Authorize the Financing for Real Estate Construction/Development
  - 3. Discussion and Consideration to Approve the Resolution for Delegation of Construction Procurement

**VI. Finance Report**

- a. Review YTD 3<sup>rd</sup> Quarter Financials Report
- b. Discussion and Consideration to Approve the Resolution of the 2022-2023 Annual Budgets

**VII. Action Items: Consider and take possible Action on the following items:**

- a. MOU with Great Hearts America & Professional Services Options
- b. Financial and Depository Accounts Update
- c. Real Estate and Plan of Finance

**VIII. Executive Session**

- a. Pursuant to Section 551.071, Discussion with Legal Counsel
- b. Pursuant to Section 551.072, Discussion Regarding Real Estate Matters
- c. Pursuant to Section 551.074, Discussion Regarding Personnel Matters
- d. Pursuant to Section 551.076, Discussion Regarding Security Devices or Security Audits

**IX. Adjournment**