

**NOTICE AND AGENDA OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA CONTEMPORANEOUS WITH
A MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA -TEXAS**

Pursuant to Article 4, Section 11 of the Great Hearts America -Texas Bylaws, public notice of all meetings of the Board, of the Executive Committee, of the Member, Great Hearts America (when transacting business concerning Great Hearts America -Texas) will be given pursuant to and as required by the Texas Open Meetings Act. Notice of all the Applicable Meetings, except as otherwise provided by state law, regulation, the Articles on Incorporation, or these Bylaws, will be posted as described below at least 72 hours before the time of the meeting.

Dated and posted this 1st day of March 2024.

By: 
Bianca Ulibarri, Director of Governance

AGENDA

I. Call to Order

II. Action Items

- a. **Consideration and Discussion to Accept Resignation of a Great Hearts America Board Member**
- b. **Pursuant to Texas Gov't Code, Sec. 551.074 and Article 4, Section 2, 3, and 3A of the Great Hearts America -Texas Bylaws, Consideration and Discussion of appointments to the Great Hearts America - Texas Board of Directors**

The Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of this item pursuant to Texas Gov't. Code, Sec. 551.071, consultation with legal counsel regarding Great Hearts America - Texas Director appointments.

III. Adjournment