

GREAT HEARTS AMERICA - TEXAS

Charter Holder of Great Hearts Academy – San Antonio

Notice of Meeting of the Board of Directors and Agenda (Revised)

December 11, 2013, 2:00 pm

Notice is hereby given that a meeting of the Board of Directors of Great Hearts America – Texas, charter holder of Great Hearts Academy – San Antonio open-enrollment charter school will be held on December 11, 2013 at 2:00 pm, at the Law Offices of Schulman, Lopez & Hoffer, L.L.P., 517 Soledad Street, San Antonio, Texas. Such meeting is a regular meeting held in compliance with the Texas Open Meetings Act, Texas Government Code chapter 551. It is the intent of the Board that a quorum of the Board will be physically present at the above address. Other Board members not physically present may participate by two-way live video and audit communication feed broadcast visibly and audibly to the public at the meeting in accordance with the Act.

I. Welcome

1. Establishment of Quorum and Call to Order
2. Introductions
3. Pledge of Allegiance

II. Citizens to be Heard

III. Receive and approve Minutes of previous meeting(s).

IV. Open Session Action Items

1. Consideration and Take Possible Action to Approve Audit.
2. Consideration and Take Possible Action to Approval Annual Budget.
3. Consideration and Take Possible Action to Elect New Officers for Great Hearts America – Texas d/b/a Great Hearts Academy – San Antonio: President, Vice-President, and Secretary.
4. *Consider and Take Possible Action to Accept Resignation of Former Officers.*

V. Open Enrollment Period and Lottery Date

VI. Adjournment

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 in accordance with the Open Meetings Act, Texas Government Code, Chapter 551.

Please be sure to sign up for our Texas email interest list to stay informed about the latest news, events, and information in your area.