

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
of GREAT HEARTS AMERICA - TEXAS**

Notice is hereby given that a meeting of the Board of Directors of Great Hearts Texas will be held on March 9, 2016. The Board will convene the meeting in Open Session at 2:00 p.m. The Board will meet at 17223 Jones Maltzberger Rd, San Antonio, TX 78247. This meeting is a Regular Scheduled Meeting of the Board. 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. 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.

Open Session:

- I. Call to Order
- II. Call to Public
- III. Adopt Agenda
- IV. Approval of Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Great Hearts 2016-2017 School Calendars
- V. Consider and take action to approve waiver submission to commissioner for minutes of instruction
- VI. Emerging Great Hearts National and Regional Board Governance Structure
- VII. National and Regional Leadership/Organizational Structure
- VIII. Support Plan for San Antonio and Texas overall
 - a. Headmaster management
 - b. Academics
 - c. Operations
 - d. Faculty Talent
 - e. Overall plans for San Antonio leadership presence
- IX. Development and Advocacy Report
 - a. Northern Oaks Capital Campaign
 - b. San Antonio major gifts: CTS and business plan funding
 - c. Major gifts NTX
- X. Current Academic Report
 - a. Irving
 - b. Monte Vista
 - c. Northern Oaks
- XI. Financial Report
 - a. YTD financials
 - b. Cash flow projections
 - c. Northern Oaks Phase II financing
- XII. Great Hearts Texas Growth Plans
 - a. San Antonio
 - b. North Texas
- XIII. Executive Session

Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 4th day of March, 2016 at 4:00 PM, this notice was posted at a place readily accessible and convenient to the public at the following address, and on the Great Hearts Texas website:

Great Hearts Northern Oaks
17223 Jones Maltsberger Rd.
San Antonio, TX 78247

By: _____
Vanessa Cowan, Executive Assistant

Call to the Public. General Topics.

- 1) Great Hearts Texas will reserve 15 minutes for a Call to the Public wherein members of the public may address general topics relevant to Great Hearts Texas.
- 2) Persons who wish to speak during the Call to the Public will be limited to 3 minutes for individuals and 5 minutes for groups.
- 3) Anyone wishing to speak during the call to the public will be heard on a first-come, first-served basis. Though sign up may occur at the time of the meeting, it will be taken in the order it is received. Persons wishing to speak during this time are encouraged to email vanessa.cowan@greatheartstx.org at least 24 hours in advance of the noticed meeting time.