

**REVISED 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 May 20, 2014. The Board will convene the meeting in Open Session at 10:00 AM. The Board will meet at 824 Broadway Street, Suite 101, San Antonio, Texas 78215. This meeting is a Special 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.

**824 Broadway Street, Suite 101
San Antonio, Texas 78215**

**May 20, 2014
10:00 AM – 12:00 PM Central**

Open Session, Action Items:

1. Call to Order & Roll Call
2. Adoption of Agenda
3. Approval of prior meeting's minutes - consent agenda
4. Appointment of New Board Members
5. Ratification of Superintendent Contract
6. Resolution to change the name of the Charter School to "Great Hearts Texas"
7. Resolution to change the name of Charter School Campus 001 from "Great Hearts San Antonio" to "Great Hearts Monte Vista"
8. Resolution to change the Charter Enrollment Cap to 4600 students

9. Approval of Board Policies, subject to necessary changes after legal review [Financial Operations, Charter School Governance Operations, General School Operations, Students Policy, Open Government Policy, and HR Policy] – consent agenda
10. Approval of Monte Vista 14-15 School Calendar – consent agenda
11. Great Hearts Texas Development Report – Roberto Gutierrez
12. Great Hearts Texas Budget Report – Ward Huseth
13. Great Hearts San Antonio Report – Dave Williams
 - a. Great Hearts Monte Vista Status Report [Enrollment, Hiring, Culture]
 - b. Discussion and Possible Approval of Financial Package for San Antonio School #2 facility
14. Great Hearts North Texas Status Report [Expansion, Hiring] – Peter Bezanson

Executive Session

15. Pursuant to Govt. Code 551.072 to discuss real estate acquisitions for San Antonio facilities.
16. Pursuant to Govt. Code 551.074 to discuss Superintendent contract.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 17th day of May, no later than 10:00 AM, 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 Texas
824 Broadway Street, Suite 101
San Antonio, TX 78215**

Steve Gordon, Director of Academics