



May 30, 2018, 10:00 am – 1:00 pm CST

847 East Hildebrand

San Antonio, TX 78212

## **NOTICE OF MEETING OF THE BOARD OF DIRECTORS of GREAT HEARTS – TEXAS**

Notice is hereby given that a meeting of the Board of Directors of Great Hearts Texas will be held on May 30, 2018. The Board will convene the meeting in Open Session at 10:00 a.m. The Board will meet at 847 East Hildebrand, San Antonio, TX 78212. 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. Welcome Remarks by Board Chairman
- III. Adopt Agenda
- IV. Approval of Consent Agenda
  - a. Approval of minutes from March 29<sup>th</sup>, 2018
  - b. Approval of 2018-19 School Calendars
- V. Call to the Public
- VI. Superintendent Report
- VII. Board Discussion
- VIII. Adjourn

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 24<sup>th</sup> day of May, 2018 at 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:

International Conference Center Ballroom  
847 East Hildebrand  
San Antonio, TX 78212

By:   
Tamika McGehee, Governance Manager

Call to the Public. General Topics.

- 1) Great Hearts Texas Board 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) The time for public comment has been allotted in the order of requests received. If you have any questions, please reach out to Tamika McGehee ([tmcgehee@greatheartsaz.org](mailto:tmcgehee@greatheartsaz.org)).