

## 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 June 28, 2018. The Board will convene the meeting in Open Session at 9:30 a.m. The Board will meet at 3963 Maple Avenue, Suite 390, Dallas, TX 75219. 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 from May 30<sup>th</sup>, 2018
  - b. Approval of Staff Development Waiver
- V. Budget & Financing Recommendations for 2018-19 (Ron Zoromski, Debbie Zimmerman)
  - a. Budget Amendment
  - b. Approval of Line of Credit for Properties
  - c. Reimbursement Resolution for Expenditures prior to Closing on Properties
- VI. Instructional Materials Policy, Committee & Recommendation
- VII. Adjourn

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

On this 25<sup>th</sup> day of June, 2018 at 9:30 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:

The Dallas Foundation  
3963 Maple Avenue  
Suite 390  
Dallas, TX 75219

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)).