



October 23, 2018, 1:30 – 4:30 pm CST

Great Hearts Western Hills

8702 Ingram Road

San Antonio, TX 78245

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 October 23, 2018. The Board will convene the meeting in Open Session at 1:30 p.m. The Board will meet at 8702 Ingram Road, San Antonio, TX 78245. 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.

Open Session:

- I. Call to Order
- II. Call to Public
- III. Adopt Agenda
- IV. Approval of Consent Agenda
 - a. Approval of minutes from June 28th, 2018
 - b. Approval of Lower & Upper Family Handbook
 - c. Approval of a Non-Expansion Amendment
 - d. Authorization for Chairman to Appoint Finance Committee
- V. President and Superintendent's Report (Aaron Kindel)
- VI. Academy Advisory Committees (Dejah Behnke & Andrew Ellison)
- VII. Finance Report (Ron Zoromski & Debbie Zimmerman)
- VIII. Adjourn



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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 18th day of October, 2018 at 1:30 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 Western Hills
8702 Ingram Road
San Antonio, TX 78245

By: Tamika McGehee
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).