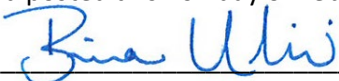


## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.

Pursuant to La R.S. 42:19, notice is hereby given to members of the Board of Directors (“Board”) and to the general public that the Board will hold a regularly scheduled meeting open to the public on Tuesday, February 15, 2022, at 11:00 a.m. The Board meeting will be held at 200 Laurel Street, Ste 200, in Baton Rouge, Louisiana. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571 or email [bulibarri@greatheartsaz.org](mailto:bulibarri@greatheartsaz.org).

Dated and posted this 10<sup>th</sup> day of February 2022

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Discussion and Approval to Add Adonica Pelichet Duggan, Elisha Landry, Nikki Godfrey, Ty Gose, and Wade Dyke to the Great Hearts Louisiana, Inc. Board of Directors**
- IV. **Approval of Consent Agenda:**
  - a. Adoption of Great Hearts Louisiana By-laws
- V. **Discussion and Election of Officers**
- VI. **Discussion on Developing a 2022-2023 and 2023-2024 Board Meeting Calendar and Forecast**
- VII. **Chief Academies Officer Update**
- VIII. **Founding Headmaster Update**
- IX. **Community Engagement Update**
- X. **Finance and Real Estate Update**
  - a. Approval of Board Resolution to Authorize the Opening of Bank Accounts with Regions Bank.
  - b. Approval of Board Resolution to accept the Lease Agreement of the School with Great Hearts Properties Louisiana.
- XI. **XI. Adjournment**