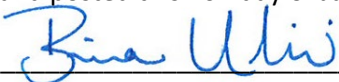


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.

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 Thursday, June 23, 2022, at 12:00 p.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.

Dated and posted this 20th day of June 2022

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Consent Agenda:**
 - a. Approval of February 15, 2022 Board Meeting Minutes
 - b. Acknowledge Sole Membership of Great Hearts Louisiana, Inc. has been Transfer from GreatHearts Foundation, Inc. to GreatHearts America
- IV. **Discussion and Approval of the 2022-2023 and 2023-2024 Board Meeting Calendar and Forecast**
- V. **Chief Academies Officer Update**
- VI. **Founding Headmaster Update**
- VII. **Community Engagement Update**
- VIII. **Finance and Real Estate Update**
 - a. Review and Approve FY2023 Propose Budget
 - b. Approval of Amendment to the Lease Agreement of the School with Great Hearts Properties Louisiana.
- IX. **XI. Adjournment**