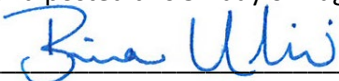


**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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 Wednesday August 10, 2022, at 12:00 p.m. The Board meeting will be held at 7170 Burbank Drive, Unit B, 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 5th day of August 2022

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Consent Agenda:**
 - a. Approval of June 23, 2022 Board Meeting Minutes
 - b. Approval of Updates to the Conflict-of-Interest Policy
 - c. Approval of 2023-2024 Enrollment Policy & Procedures and Forms
- IV. **Founding Head of School Update**
- V. **Finance and Real Estate Update**
- VI. **Adjournment**