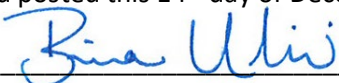


**NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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, December 20, 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](mailto:bulibarri@greatheartsaz.org).

Dated and posted this 14<sup>th</sup> day of December 2022

By:   
Bianca Ulibarri, Director of Governance

**AGENDA**

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Consent Agenda:**
  - a. Approval of August 10, 2022 Board Meeting Minutes
- IV. **Founding Head of School Update**
- V. **Finance and Real Estate Update**
- VI. **Great Hearts General Updates**
- VII. **Discussion on Vacant Board Seat**
- VIII. **Adjournment**