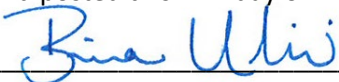


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.

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, March 28, 2023 at 12:00 p.m. The Board meeting will be held at 200 Laurel Street, Ste 200, 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 Bianca.Ulibarri@greathearts.org.

Dated and posted this 22nd day of March 2023

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
 - b. Approval of December 20, 2022 Board Meeting Minutes
 - c. Approval the 2023-2024 School Calendar
 - d. Approval the 2023-2024 Family Handbook
- IV. **Enrollment Update**
 - a. Strategic Planning
 - b. Marketing & Events
 - c. Hiring Plan That Reflects Enrollment
 - d. Transportation
- V. **Financial Updates**
 - a. Finances To Date
- VI. **Future Composition of Board**
- VII. **Adjournment**