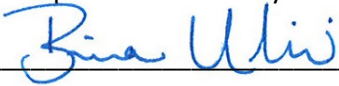


## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.

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, June 27, 2023 at 12:00 p.m. The Board meeting will be held at 200 Laurel Street, Suite 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](mailto:Bianca.Ulibarri@greathearts.org).

Dated and posted this 21<sup>st</sup> day of June 2023

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. **Call to Order**
- II. **Discussion and Consideration to Add a New Board Member**
- III. **Adoption of Agenda**
- IV. **Approval of Consent Agenda:**
  - a. Approval of April 20, 2023 Board Meeting Minutes
  - b. Approval of June 6, 2023 Board Meeting Minutes
  - c. Approval of the Update Board Meeting Calendar to Include FY2025
  - d. Approval of Updates to the 2023-2024 Family Handbook
  - e. Approval of the Great Hearts America Standard Operating Procedures for Fundraising/ Development Activities
  - f. Approval of Parent Service Organization Policy and Procedures Handbook
  - g. Approval of Public Comment Policy and Procedures
  - h. Approval of Public Records Request Policy and Procedures
  - i. Approval of Student Fees Policy and Procedures
  - j. Approval of Parental Access to Instructional Materials Policy and Procedures
  - k. Approval of Seclusion & Physical Restraint of Students with Exceptionalities Policy and Procedures/Guidance
  - l. Approval of Memorandum of Understanding (MOU) between Great Hearts America and Great Hearts Louisiana, Inc.
- V. **Finance Update**
  - a. Discussion and Consideration to Approve the 2023-2024 Proposed Annual Budget
  - b. Discussion and Consideration to Approve Fester and Chapman as its Audit Firm
- VI. **Adjournment**