

**\*REVISED 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, July 12, 2023 at 12:00 p.m. The Board meeting will be held at 11801 Bluebonnet Boulevard, 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 11<sup>th</sup> day of July 2023

By:   
Bianca Ulibarri, Director of Governance

## AGENDA

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Consent Agenda:**
  - a. Approval of June 27, 2023 Board Meeting Minutes
  - b. \*Approval of the 2023-2024 Employee Handbook
- IV. **Head of School Update**
- V. **Finance Update**
  - a. Discussion and Consideration to Approve and Adopt the 2023-2024 Annual Budget
- VI. **Adjournment**