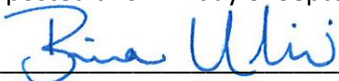


## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.

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, September 13, 2023 at 6:00 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 September 2023

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. **Call to Order**
- II. **Renewal of Board Member Terms**
- III. **Election of Board Officers**
- IV. **Adoption of Agenda**
- V. **Approval of Consent Agenda:**
  - a. Approval of July 12, 2023 Board Meeting Minutes
  - b. Approval of Administration of Auto-Injectable Epinephrine Medication Policy
  - c. Approval of Diabetes Policy
  - d. Approval of Illness Policy
  - e. Approval of Immunization and Communicable Disease Policy
  - f. Approval of Medication Administration Policy
- VI. **Creation of Disciplinary Committee and Approval of the Out-of-School Suspension/Expulsion Policy and Procedures.**
- VII. **Head of School Update**
- VIII. **Finance Update**
  - a. Discussion and Consideration to Approve and Adopt the updated 2023-2024 Annual Budget and Board Resolution.
- IX. **Adjournment**