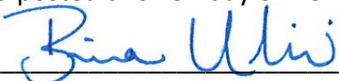


**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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 Thursday, November 16, 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.

Dated and posted this 13th day of November 2023

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Consent Agenda:**
 - a. Approval of September 13, 2023 Board Meeting Minutes
 - b. Approval of the 2024-2025 Enrollment Policies, Procedures, and Forms
- IV. Head of School Update**
 - a. Goal Results and Update for Quarter 1
 - b. Transportation Update
 - c. Enrollment Update
- V. Finance Update**
 - a. Review YTD Financial Report
 - b. Review FY2023 Annual Financial Audit
- VI. Adjournment**