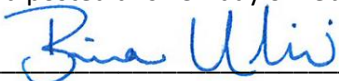


**NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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, February 28, 2024 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 23<sup>rd</sup> day of February 2024

By:   
Bianca Ulibarri, Director of Governance

**AGENDA**

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Consent Agenda:**
  - a. Approval of Minutes from November 16, 2023
  - b. Approval of Amended Articles of Incorporation and Bylaws for Great Hearts Louisiana, Inc. to reflect the Update Sole Member.
- IV. **Creation of Disciplinary Committee and Approval of the Out-of-School Suspension/Expulsion Policy and Procedures.**
- V. **Head of School Update**
  - a. Goal Results and Update for Quarter2
  - b. Enrollment Update
- VI. **Finance Update**
  - a. Review YTD Financial Report
  - b. Review FY2023 Annual Financial Audit
- VII. **Adjournment**