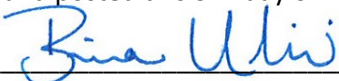


**NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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 4, 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 31<sup>st</sup> day of May 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 February 28, 2024
  - b. Approval of the 2024-2025 School Calendar
  - c. Reaffirmation of Approval of the FY2023 Annual Financial Audit Presented at the November 16, 2023 Board Meeting.
- IV. Discussion and Approval of Charter Schools Grant Program (CSP) Application.**
- V. Head of School Update**
  - a. Goal Results and Update for Quarter 4
  - b. Enrollment Update
- VI. Finance Update**
  - a. Review YTD Financial Report
  - b. Discussion and Consideration to Approve the Resolution for the Act of Donation
  - c. Discussion and Consideration to Approve the 2024-2025 Proposed Annual Budget
  - d. New Financial Auditor Selection
- VII. Announcements/Adjournment**