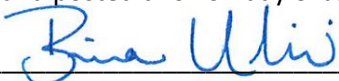


**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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 25, 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.

Dated and posted this 20th day of June 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 June 4, 2024
 - b. Approval of Updates to the 2024-2025 Family Handbook
 - c. Approval of Updates to the 2024-2025 Employee Handbook
 - d. Approval of Updates to the Student Fees Policy and Procedures
 - e. Approval of GH Louisiana Meal Charge Policy
- IV. Head of School Update**
 - a. Enrollment Update
- V. Finance Update**
 - a. Discussion and Consideration to Select a New Audit Firm
 - b. Discussion and Consideration to Approve and Adopt the 2024-2025 Annual Budget and Board Resolution
- VI. Administrative Review of Child Nutrition Program**
- VII. Announcements/Adjournment**