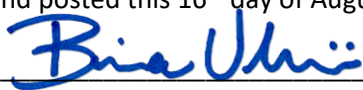


## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.

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, August 21, 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 16<sup>th</sup> day of August 2024

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 Minutes from June 25, 2024
  - b. Approval to add Matt Bushard and remove Ron Zoromski as a signor on Region Bank accounts.
  - c. Approval of 2024-2025 School Calendar
  - d. Approval of 2024-2025 Family Handbook
- VI. **Head of School Update**
  - a. Fall '24 School Launch Update: Enrollment, School Culture, & Operations
  - b. Academic Result Updates from Previous School Year
  - c. Draft Head of School Goals for 2024-2025
- VII. **Growth of Great Hearts Louisiana and New Markets**
- VIII. **Finance Update**
  - a. FY23-24 Financial Results (Unaudited)
  - b. Discussion and Consideration to Approve the Audit Compliance Questionnaire
  - c. Approval of GHLA Lease Payment Agreement to GHPL
- IX. **Adjournment**