


**NOTICE OF SPECIAL 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 special scheduled meeting open to the public on Wednesday, November 13, 2024 at 4:00 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 6th day of November 2024

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. Call to Order**
- II. Adoption of Agenda**
- III. Discussion and Consideration to Add New Board Member(s)**
- IV. Approval of Consent Agenda:**
 - a. Approval of Minutes from August 21, 2024
 - b. Equity, Diversity, and Inclusion Report
- V. Head of School Update**
- VI. GHLA Growth Discussion**
- VII. Finance Update**
 - a. Review of YTD Financial Report
 - b. Audit Update
 - c. Discussion and Consideration to Approve a Third-Party Custodian Agreements w/ Regions Bank
- VIII. Adjournment**