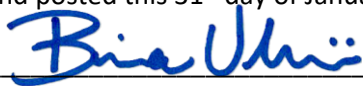


**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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 5, 2025 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 31st day of January 2025

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 13, 2024
 - b. Add Clint Ebey to the Disciplinary Hearing Committee
 - c. Approval of GH Certificated and Support Staff Stipends Distribution Plan
 - d. Approval of GH Differentiated Compensation Distribution Plan
- IV. Head of School Update**
 - a. Enrollment Update
 - b. School Culture Update
- V. Growth Update**
 - a. Phase 2 for Harveston
 - b. Other Growth
- VI. Finance Update**
 - a. Review of YTD Financial Report
 - b. Review FY2024 Annual Financial Audit
- VII. Adjournment**