

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 3, 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 30th day of May 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 February 5, 2025
 - b. Approval of the 2025-2026 School Calendar
 - c. Approval of the 2025-2026 Family Handbook
 - d. Approval of the 2025-2026 and 2026-2027 Board Meetings Calendar
 - e. Approval of the Amendment to the MOU
- IV. **CSP Grant Three-Part Governance Training Requirement**
- V. **Head of School Update**
 - a. Enrollment Update
- VI. **Growth Update**
 - a. Review and Approval of the Key Organizational Goal for the Upcoming School Year
- VII. **Finance Update**
 - a. Review of YTD Financial Report
 - b. Discussion and Consideration to Approve the 2025-2026 Proposed Annual Budget
- VIII. **Adjournment**