

**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 24, 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 18th day of June 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 June 3, 2025
 - b. Approval of the 2025-2026 Employee Handbook
- IV. Board Recognition of Founding Harveston Head of School: Sam Heisman**
- V. Head of School Update**
- VI. Growth Update**
 - a. Harveston Campus Phase 2 Development Plan
 - b. Discussion and Consideration to Approve Project Reimbursement Resolution
- VII. Finance Update**
 - a. Discussion and Consideration to Approve and Adopt the 2025-2026 Annual Budget and Board Resolution
- VIII. Adjournment**