

**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 Monday, October 27 2025 at 6:00 p.m. The Board meeting will be held In-Person at 11801 Bluebonnet Boulevard, Baton Rouge, Louisiana. To join virtually via Zoom, <https://greathearts.zoom.us/j/92829462458>.

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 23rd day of October 2025

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. Call to Order**
- II. Adoption of Agenda**
- III. Consent Agenda**
 - a. Approval of GHLA Certificated and Support Staff Stipends Distribution Plan
 - b. Approval of GHLA Differentiated Compensation Distribution Plan
 - c. Approval to Designate the Senior Finance Manager of GHLA and the Chief Finance Officer of the Member to Borrow and Accept funds from an Affiliate GH corporation on behalf of the organization for FY2026
- IV. Executive Director and Heads of School Updates**
 - a. Leadership Changes
 - b. Enrollment Update
 - c. Upper School Report
 - d. Lower School Report
 - e. Academic Performance Update and AIP
- V. GHLA Growth Discussion**
 - a. Harveston Phase 2
 - b. Lake Charles Charter Application
 - c. Future Type 2 Petition
- VI. Finance Update**
 - a. FY25-26 Q1 Financial Review and FY24-25 LPCSP Grant Summary
 - b. Audit Update
 - c. Discussion and Consideration to Approve GHLA Financial Policies and Procedures
 - d. Discussion and Consideration to Approve the Audit Compliance Questionnaire
- VII. Adjournment**