

**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, March 16, 2026 at 5:00 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/91976626177>.

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 March 2026

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. Call to Order**
- II. Adoption of Agenda**
- III. Discussion and Consideration to Add a New Board Member**
- IV. Consent Agenda**
 - a. Approval of August 20, 2025 Meeting Minutes
 - b. Approval of October 27, 2025 Meeting Minutes
 - c. Approval of 2026-2027 School Calendar
 - d. Approval of 2026-2027 Family Handbook
 - e. Approval of 2026-2027 Enrollment Policies and Procedures
 - f. Approval of GHLA Financial Policies and Procedures
- V. Finance Update**
 - a. FY2025 Financial Audit Presentation (Tani Budde, Ericksen Krentel)
 - b. Review YTD Q2 Financial Statements (Actual vs. Plan)
 - c. Review of the FY2026 Forecast (Plan vs. Forecast)
 - d. Annual Budget Planning Timeline Overview
- VI. Executive Director and Heads of School Updates**
 - a. Enrollment Update
 - b. Academy Performance Update
 - i. Annual Academic Improvement Plan
 - c. Lower School Report
 - d. Upper School Report

VII. GHLA Growth Discussion

- a. Harveston Phase 2
- b. Lake Charles Charter Application and Campus Opening Update

VIII. Consideration of Student Expulsion Appeal

There is a possibility there will be an Executive Session under the provisions of La.R.S. 42:17(A) (7) to conduct an appeal hearing for a student expulsion. The hearing may be open or closed at the option of the parent/guardian.

IX. Adjournment