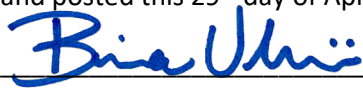


**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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 specially scheduled meeting open to the public on Wednesday, May 6, 2026 at 3:00 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/92244833368>.

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 29th day of April 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(s)**
- IV. **Lake Charles Charter Application and Campus Opening Update**
- V. **Adjournment**