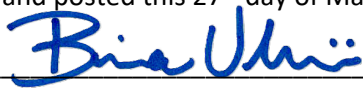


**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS LOUISIANA, INC.**

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 2, 2026 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 at <https://greathearts.zoom.us/j/98370162314>.

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 27th day of May 2026

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 March 16, 2026
 - b. Approval of Minutes from May 6, 2026
- IV. Finance Update**
 - a. Quarterly Financial Report and Balance of Year Forecast
 - b. Discussion and Consideration to Approve the 2026-2027 Proposed Annual Budget
- V. Executive Director and Heads of School Updates**
 - a. Enrollment Update
 - b. Executive Director’s Goal Performance
 - c. Lower School Report
 - d. Upper School Report
- VI. Growth Update**
 - a. Lake Charles Charter Application Update
- VII. Adjournment**