

**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, August 18, 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/92422239268>.

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 14th day of August 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 June 2, 2026
 - b. Approval of the FY2026 Audit Engagement Letters
 - c. Approval of the Audit Compliance Questionnaire
 - d. Approval of the 2026-2027 Employee Handbook
 - e. Approval of updated 2026-2027 Family Handbook
 - f. Approval of updated 2026-2027 School Calendar
 - g. Approval of updated to the Student Fees Policy and Procedures
 - h. Approval of the Audio/Video Cameras in Special Education Classrooms Policy and Procedures
- IV. Finance Update**
 - a. Discussion and Consideration to Approve and Adopt the 2026-2027 Annual Budget and Board Resolution
 - b. Discussion on Executive Order pertaining to Reduction of State Funds to Support Teacher Pay Raises
 - c. Discussion on GH Foundation Loan of Funds for FY2027
 - d. Discussion and Consideration to Approve GHLA Signer’s List for Contracts
- V. Executive Director and Heads of School Updates**
 - a. Executive Summary of 25-26 LEAP Performance
 - b. Strong School start - what the HoS’s have done and are doing
 - c. Learnings from Upper School Focus Groups

VI. Great Hearts America and Growth Report

- a. Lake Charles Charter Application Update
- b. Discussion and Consideration of St. Luke Lease Agreement
- c. Grant updates: CSP, NSLA, NSBR
- d. Discussion and Consideration of Amending the MOU

VII. Adjournment