Wednesday, November 4, 2026
6:00 p.m. – 7:30 p.m. CT
In-Person: 11801 Bluebonnet Boulevard, Baton Rouge, LA 70810
Via Zoom: https://greathearts.zoom.us/j/99440238905

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 Wednesday, November 4, 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/99440238905.

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 30th day of October 2026

By: _____
Bianca Ulibarri, Director of Governance

AGENDA

I. Call to Order

II. Adoption of Agenda

III. Approval of Consent Agenda:
- a. Approval of August 18, 2026 Meeting Minutes

IV. Great Hearts America and Growth Update
- a. Lake Charles Campus Launch Update
  - i. Open Enrollment
  - ii. Campus improvements
  - iii. Head of School comments
- b. Grant updates: CSP, NSLA, NSBR
- c. Discussion and Consideration of Amending the GH Louisiana and GH America Memorandum of Understanding (MOU) and Licensing Agreement
  - i. Memo
  - ii. Review Committee

V. Finance Update
- a. Review Year-end Financial Summary
- b. Review and Approval of Year 0 Pre-Opening Budget for Lake Charles
- c. Audit Update

VI. Executive Director and Heads of School Updates
- a. Enrollment Update
- b. Upper School Report
- c. Lower School Report
- d. Academic Performance Update

VII. Adjournment