Friday, November 6, 2026
9:00 a.m. – 10:00 a.m. CT
Via Zoom: https://greathearts.zoom.us/j/97849180581

NOTICE OF A SPECIAL 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 special scheduled meeting open to the public on Friday, November 6, 2026 at 9:00 a.m. The Board meeting will be held virtually via Zoom https://greathearts.zoom.us/j/97849180581

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 5th day of November 2026

By: _____

Bianca Ulibarri, Director of Governance

AGENDA

I. Call to Order

II. Discussion Regarding the Character, Professional Competence, or Physical or Mental Health of an Employee
Pursuant to La. R.S. 42:17(A)(1), the Board may vote to convene in executive session, which will not be open to the public, for discussion regarding allegations of misconduct.

III. Adjournment