

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Tuesday, June 06, 2017 at 11:00 A.M.

Tour of Heritage Academy of Del Rio Campus and Potential New Elementary Campus at 10:00 A.M.

Reconvene at Heritage Academy of Del Rio Administration Office at 11:00 A.M.

Notice is hereby given that a meeting of the Board of Directors of the Heritage Academy Charter Schools, Inc., d/b/a Charter Holder of Heritage Academy, will be held on Tuesday, June 06, 2017 at 11:00 A.M., at 709 B King's Way, Del Rio, TX 78840. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

- I. Welcome and Introductions
 - A. Establishment of a Quorum and Call to Order
 - B. Pledge of Allegiance and Moment of Silence

- II. Public Comments/Audience Participation

- III. Superintendent's Report
 - A. 2016 Charter School Performance Framework
 - B. 2017-18 Teacher Compensation Plan
 - C. Board Policy Revision – Student Policies 3.1.1 – 3.15
 - D. Next Board Meeting Date – July 13, at 1:30 P.M.

- IV. Consent Agenda
 - A. Minutes of the May 11 meeting of the board
 - B. Superintendent/CEO travel expenses
 - C. District Credit Card charges

- V. Action Items
 - A. Consideration and possible action concerning Heritage Academy of Del Rio Campus Improvement Plan 2017-18
 - B. Consideration and possible action concerning Board Instructional Policies 2.16 – 2.31
 - C. Consideration and possible action concerning Report from Legal Counsel regarding Bexar County District Court action Cause No. 2017-CI-07205
 - D. Consideration and possible action concerning the sale of the Fredericksburg Rd and Daystar campuses
 - E. Consideration and possible action concerning addition of additional campus in Del Rio
 - F. Consideration and possible action concerning facility lease renewal with Grace Community Church
 - G. Consideration and possible action concerning items discussed in Executive Session, if any

- VI. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 3rd of June, 2017, no later than 10:00 A.M., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 12470 Woman Hollering Road, Schertz, Texas, 78154, and on the internet website of Heritage Academy Charter Schools, Inc.

Dr. David Lee – Superintendent/CEO