

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Thursday, December 14, 2017 at 1:30 P.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 Thursday, December 14, 2017 at 1:30 P.M., at 12470 Woman Hollering Road, Schertz, Texas, 78154. 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. Public Hearing
 - A. 2016-17 Texas Academic Performance Report
 - B. 2016-17 Charter FIRST Annual Financial Management Report

- IV. Superintendent's Report
 - A. Board Policy Revision – Fiscal Policies 5.1 – 5.9

- V. Consent Agenda
 - A. Minutes of the November 09 meeting of the board
 - B. Superintendent/CEO travel expenses
 - C. District Credit Card charges

- VI. Action Items
 - A. Consideration and possible action concerning Revised Board Policies 6.1, 6.2, 6.4, 6.6, 6.12, 6.21, 6.24-6.26
 - B. Consideration and possible action concerning the sale of 413 Kitty Hawk Rd., Universal City, TX
 - C. Consideration and possible action to authorize conveyance of 8308 Fredericksburg Rd., San Antonio, TX to Regions Bank and Regions Equipment Finance Corporation

- VII. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 11th of December, 2017, no later than 1:30 P.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