

# HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Thursday, January 11, 2018 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, January 11, 2018 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. Superintendent's Report
  - A. Sale of 413 Kitty Hawk Rd.
  - B. 2018-19 District/Campus Improvement Process
  - C. Next Board Meeting Date – February 8, at 1:30 P.M.
  
- IV. Consent Agenda
  - A. Minutes of the December 14 meeting of the board
  - B. District Credit Card charges
  
- V. Action Items
  - A. Consideration and possible action concerning 2016-17 Comprehensive Annual Financial Report
  - B. Consideration and possible action concerning Board Policies 5.1 – 5.9
  - C. Consideration and possible action concerning Terms of Settlement of Cause No. 2017CI07205, in the 225th Judicial District Court of Bexar County, Texas
  - D. Consideration and possible action to authorize conveyance of 8308 Fredericksburg Rd., San Antonio, TX to Regions Bank and Regions Equipment Finance Corporation
  
- VI. Adjournment

## CERTIFICATE AS TO POSTING AND NOTICE

On or before the 8<sup>th</sup> of January, 2018, 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