

# HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Wednesday, February 13, 2019 at 11:30 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 Wednesday, February 13, 2019 at 11:30 A.M., at 12470 Woman Hollering Road, Schertz, TX 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. Executive Session – Superintendent’s Evaluation
- III. Reconvene
  - A. Reconvene to Public
  - B. Action on Items Discussed in Closed Session
- IV. Lunch
- V. Public Comments/Audience Participation – 1:30 PM
- VI. Superintendent’s Report
  - A. 2018-19 Parent, Student, Staff Survey Results
  - B. District Financial Report
  - C. District Personnel Report
  - D. Legislative Update
  - E. Strategic Goals Update
  - F. Next Board Meeting Date – March 14, at 1:30 P.M.
  - G. Report from Superintendent regarding Strategic Planning, Short Term and Long Range Planning and Partnerships impacting planning
- VII. Consent Agenda
  - A. Minutes of the January 10 meeting of the board
  - B. Superintendent/CEO travel expenses
  - C. District Credit Card charges
- VIII. Action Items
  - A. Consideration and possible action concerning Low Attendance Waiver for October 9, 2018
- IX. Adjournment

## CERTIFICATE AS TO POSTING AND NOTICE

On or before the 10<sup>th</sup> of February, 2019, no later than 11:30 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