

# HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Thursday, September 12, 2019 at 2:00 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, September 12, 2019 at 2:00 P.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. Public Comments/Audience Participation
  
- III. CEO / Superintendent's Report
  - A. District Updates
  - B. District Financial Report
  - C. District Human Resources Report
  - D. Next Board Meeting Date – November 14, at 1:30 P.M.
  
- IV. Consent Agenda
  - A. Minutes of the August 21 meeting of the board
  - B. Superintendent/CEO travel expenses
  - C. District credit card charges
  - D. Disposal of Surplus and Unusable School Property
  
- V. Action Items
  - A. Consideration and possible action concerning Board of Directors Evaluation of Heritage Academy's 2018-19 Strategic Goals
  - B. Consideration and possible action concerning relocation of Heritage Academy of San Antonio
  - C. Consideration and possible action concerning leasing an additional campus location in San Antonio
  - D. Consideration and possible action concerning the purchase of two school busses
  - E. Consideration and possible action concerning 2019-20 Budget Amendment
  - F. Consideration and possible action concerning adding additional members to the Board of Directors
  
- VI. Discussion Items
  - A. Board of Directors Events Calendar
  
- VII. Adjournment

## CERTIFICATE AS TO POSTING AND NOTICE

On or before the 9<sup>th</sup> of September 2019, no later than 2:00 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