

# HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Friday, March 20, at 4:00 P.M.**

**Call-In Phone Number 1-260-557-1992**

**PIN 369 470 758#**

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 Friday, March 20, 2020 at 4:00 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
- II. Public Comments/Audience Participation
- III. Action Items
  - A. Consideration and possible action concerning Resolution of Emergency Declaration
- IV. Consent Agenda
  - A. Minutes of the January 9 meeting of the board
  - B. Superintendent travel expenses
  - C. District credit card charges
  - D. District Financial Report
  - E. District Human Resources Report
- V. CEO / Superintendent's Report
  - A. District Updates
  - B. Next Board Meeting Date \_\_\_\_\_
- VI. Adjournment

## CERTIFICATE AS TO POSTING AND NOTICE

On or before the 17<sup>th</sup> of March 2020, no later than 4:00 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.

/s/ Dr. David Lee – Superintendent

**Please submit public comments 15 minutes prior to the start of the board meeting. Public comments should be sent to [dlee@heritageacademy.net](mailto:dlee@heritageacademy.net).**