

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Thursday, April 30, at 9:00 A.M.

Call-In Phone Number 1-346-248-7799

Meeting ID 989 1902 8777

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, April 30, 2020 at 9:00 A.M. This meeting will be conducted by telephone and/or video conference in accordance with the governor's authorization concerning suspension of certain Open Meeting Law Requirements for COVID-19 (Coronavirus) disaster.

Members of the public may access the meeting by dialing 1-346-248-7799. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to dlee@heritageacademy.net before or during consideration of the item.

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. CEO / Superintendent's Report / Discussion Items
 - A. District Updates
 - B. Continuation of school district closure
 - C. Next Board Meeting Date

- IV. Consent Agenda
 - A. Minutes of the March 20 meeting of the board
 - B. District Financial Report
 - C. District Human Resources Report
 - D. 2020-2021 Instructional Materials and TEKS Certification
 - E. Approve updates to the March 20, 2020 Board Resolution for emergency COVID-19 response
 - F. Approve grading policy used during COVID-19

- V. Action Items
 - A. Consideration and possible action concerning contract for purchase and financing of a modular cafeteria building for Heritage Academy of Del Rio Middle School
 - B. Consideration and possible action concerning Superintendent Contract Amendment and Compensation

- VI. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 27th of April 2020, no later than 9:00 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.

/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. For questions about access to the board meeting call 682-808-1936.