

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Wednesday, June 10, at 9:00 A.M.

Notice is hereby given that a meeting of the Board of Directors of Heritage Academy Charter Schools, Inc., d/b/a Charter Holder of Heritage Academy, will be held on Wednesday, June 10, 2020 at 9:00 A.M. This meeting will be conducted by video conference in accordance with the governor's authorization concerning suspension of certain Open Meeting Law Requirements for the COVID-19 (Coronavirus) pandemic.

Members of the public may access the meeting by clicking on the link <https://zoom.us/j/95129981806> or by dialing 346-248-7799 and using the Meeting ID: 951 2998 1806. 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. 2020/21 preliminary budget
 - C. Next Board Meeting Date – Wednesday, August 12, at 9:00 AM
- IV. Consent Agenda
 - A. Minutes of the April 30 meeting of the board
 - B. District Financial Report
 - C. District Human Resources Report
- V. Action Items
 - A. Consideration and possible action concerning District and Campus Improvement Plans
 - B. Consideration and possible action concerning resolution to close Business Connect Checking Account at BBVA Compass Bank
 - C. Consideration and possible action concerning 2020/21 Campus and Corporate Calendars
 - D. Consideration and possible action concerning Missed School Day Waiver
 - E. Consideration and possible action concerning Instructional Continuity Attestation While Closed Waiver
 - F. Consideration and possible action concerning Alternate K and/or 7th Grade Reading Instruments Waiver
 - G. Consideration and possible action concerning Parent Notice Requirements for Students at Risk of Failure Waiver
 - H. Consideration and possible action concerning resignation of board member
- VI. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 7th of June 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.