

# HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Wednesday, August 12, 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, August 12, 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/97970185952?pwd=bml1bGhEbGNsaWk1T05BekVzd1gvdz09> or by dialing 346-248-7799 and using the Meeting ID: 979 7018 5952 and Passcode: 765664 when directed. 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](mailto: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. District Financial Report
  - C. Next Board Meeting Date – Wednesday, October 7, at 9:00 AM
- IV. Consent Agenda
  - A. Minutes of the June 10 meeting of the board
  - B. Superintendent Travel Expenses
  - C. District Human Resources Report
  - D. 2020/21 Employee Handbook
  - E. 2020/21 Parent-Student Handbook
  - F. 2020/21 Campus Calendars
  - G. District Auditor for Fiscal year 2019/20
  - H. Elementary and Secondary School Emergency Relief (ESSER) Grant
- V. Action Items
  - A. Consideration and possible action concerning Amended COVID-19 Board Resolution
  - B. Consideration and possible action concerning Health and Safety Policy
  - C. Consideration and possible action concerning Extension of initial four-week transition to school
  - D. Consideration and possible action concerning 2019-20 Budget Amendments
  - E. Consideration and possible action concerning 2020-21 Operating Budget
  - F. Consideration and possible action concerning Asynchronous Plan
  - G. Consideration and possible action concerning request for Hybrid Instruction
- VI. Adjournment

## CERTIFICATE AS TO POSTING AND NOTICE

On or before the 9<sup>th</sup> of August 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