

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Wednesday, December 9, 2020, 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, December 9, 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/98018586203> or by dialing 1-346-248-7799 and using the Meeting ID: 980 1858 6203 when directed. A quorum of members of the Board 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 rdavison@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. Public Hearing
 - A. 2019-20 Charter FIRST Annual Financial Management Report
- IV. CEO / Superintendent's Report / Discussion Items
 - A. District Updates
 - i. 2019/20 Strategic Goals Evaluation
 - ii. Academic/Operational Updates
 - iii. COVID-19 Updates
 - B. District Financial Report
 - C. Next Board Meeting Date – Thursday, January 14th, at 9:00 AM
- V. Consent Agenda
 - A. Minutes of the October 7 meeting of the board
 - B. Superintendent Travel Expenses
 - C. District Human Resources Report
- VI. Action Items
 - A. Consideration and possible action concerning Targeted Improvement Plan for Heritage Academy of Windcrest
- VII. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 6th of December 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/ Robert Davison, CEO