**HERITAGE ACADEMY CHARTER SCHOOLS, Inc.**

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Thursday, November 11, 2021, 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 November 11, 2021 at 9 A.M at 6013 Fountainwood Drive, San Antonio, TX. 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.

Members of the public may access the meeting by clicking on the link <https://zoom.us/j/95152160443?pwd=d0RmTExDa1lVaklUdU9OaWZ1eCtiZz09&from=addon> or by dialing 1-346-248-7799 and using the Meeting ID 951 5216 0443and entering Passcode: 820749 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.

1. Welcome and Introductions
2. Establishment of a Quorum and Call to Order
3. Pledge of Allegiance
4. Public Comments/Audience Participation
5. Public Hearing
   1. 2020-21 Charter FIRST Annual Financial Management Report
6. CEO / Superintendent’s Report / Discussion Items
   1. District Updates
      1. Academic/Operational Updates
      2. COVID-19 Updates – CEO Dashboard
      3. Annual Governance Reporting Form Due by December 1
      4. Strategic Plan Update
      5. District Financial Report

* 1. Next Board Meeting Date – January 20, 2022 at 9:00 AM

1. Consent Agenda
2. Minutes of the September 16, 2021 meeting of the board
3. District Human Resources Report
4. Fiscal Policy Update on Levels of Signing Authority
5. Special Education Policy updates
6. Closed Session Discussion Item (**Sec. 551.072. Real Property)**
   1. Consideration and possible action concerning acquisition of additional properties
7. Open Session: Action Items
   1. Consider approving the 2022-2023 Growth Analysis Plan required for TEA expansion
   2. Consider approving adding grade levels to San Antonio Campus 015815\_104
   3. Consider approving Expansion Amendments in order to add campuses.
   4. Consider approving the expansion of Heritage Academy Geographic Boundaries.
   5. Consider approving expansion amendment to increase the Maximum Student Enrollment.
   6. Consider approving the submission of waiver for 19 TAC 100.1033(b)(9)(A)(iii) (T)
8. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 8th of November 2021, no later than 9:00 A.M., this notice was posted at a place readily accessible and convenient to the public at 6013 Fountainwood Drive, San Antonio, Texas 78233, and on the internet website of Heritage Academy Charter Schools, Inc.

Robert Davison, CEO