

# HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**January 20, 2022, 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 January 20, 2022 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/93555243101?pwd=d3AvZ3RzRmc5UUM3eU05VXZTRIU3Zz09&from=addon> or by dialing 1-346-248-7799 and using the Meeting ID 935 5524 3101 and entering Passcode: 069447 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](mailto:rdavison@heritageacademy.net) before or during consideration of the item.

- I. Welcome and Introductions
  - A. Establishment of a Quorum and Call to Order
  
- II. Pledge of Allegiance
  
- III. Public Comments/Audience Participation
  
- IV. Action Items
  - A. Consideration and possible action concerning 2020-21 Comprehensive Annual Financial Report
  
- V. Public Hearing
  - A. 2020-2021 Texas Academic Performance Report
  
- VI. CEO / Superintendent's Report / Discussion Items
  - A. District Updates
    - i. COVID-19 Updates – CEO Dashboard
    - ii. Charter School Performance Framework Results
    - iii. Federal Report Card Update
    - iv. District Financial Reports
    - v. Board Planning Calendar
  
  - B. Next Board Meeting Date March 24, 2022 at 10:00 AM
  
- VII. Consent Agenda
  - A. Consider Approval of the Minutes of the November 11, 2021 meeting of the board
  - B. Consider Approval of the District Human Resources Report
  - C. Consider approval to appoint Derrick Armstead as the primary submitter designee/alternate
  - D. Consider Approval of the Payment of Bills from 9/1/2021 – 12/31/2021

- VIII. Closed Session Action Item (**Sec. 551.074. PERSONNEL MATTERS**)
  - A. Consideration and possible action concerning CEO's Annual Evaluation
- IX. Open Session – Consider Action on Items discussed in Closed Session
- X. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 17th of January 2022, 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