

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Thursday, May 19, 2022, at 9:30 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 May 19, 2022 at 9:30 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://us06web.zoom.us/j/89969011384?pwd=MnpkWWJHNkVZeY2bjBQWURBL0hudz09> or by dialing +1 346 248 7799 and using the Meeting ID: 899 6901 1384 and entering Passcode: 131235 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 item(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. CEO / Superintendent's Report / Discussion Items
 - A. District Updates
 - i. Academic/Operational Updates
 1. STAAR Testing Updates
 2. COVID-19 Updates
 - ii. Financial Report
 - B. Update on District Expansion
 - C. Next Board Meeting Date – July 21, 2022 @ 9:30 a.m.

- IV. Consent Agenda
 - A. Minutes of the March 24, 2022 meeting of the board
 - B. District Human Resources Report
 - C. 2022/23 Instructional Materials and TEKS Certification

- V. Action Items
 - A. Consideration and possible action concerning District Improvement Plans
 - B. Consideration and possible action concerning 2021/22 Campus and Corporate Calendars

- VI. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 16th of May 2022, no later than 9:30 A.M., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 6013 Fountainwood Drive, San Antonio, TX. 78233, and on the internet website of Heritage Academy Charter Schools, Inc.

/s/ Robert Davison, CEO