

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Thursday, July 21, 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 Thursday, July 22, 2021 at 9:30 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://us06web.zoom.us/j/84467866941?pwd=VWg1aElyZ1EwVllmdzRTTOlXSz09> or by dialing 1-346-248-7799 and using the Meeting ID: 844 6786 6941 and entering Passcode: 502947# 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
 - B. Pledge of Allegiance
 - C. Moment of Silence

- II. Public Comments/Audience Participation

- III. Federal Grants Public Hearing & Opportunity for Public Comment

- IV. CEO / Superintendent's Report / Discussion Items
 - A. District Updates
 - i. Academic/Operational Updates
 - ii. 2022/23 Convocation/Professional Development
 - iii. Expansion Update – New District Role and 2023 Expansion Campus

 - B. Next Board Meeting Date/Other Events – September 22, 2022 at 1:30 PM
 - i. Campus On-Site visits Friday September 23, 2022
 - ii. Texas Charter School Conference – Sept. 26-28, 2022 JW Marriott SA Hill Country

- V. Consent Agenda
 - A. Minutes of the May 19, 2022 meeting of the board
 - B. District Human Resources Report
 - C. Consider Approval of 2022/23 Parent-Student Handbook
 - D. Consider Approval of 2022/23 Employee Handbook
 - E. Consider Approval of District Auditor for Fiscal year 2021/22
 - F. Consider Update of District Special Education Policies for 2022/23 School Year
 - G. Consider Approval of Campus Improvement Plans

- VI. Action Items
 - A. District Financial Report and Consideration and possible action concerning 2021-22 Budget Amendments
 - B. Consideration and possible action concerning 2022-23 Operating Budget
 - C. Consideration and possible action concerning 2022-23 Teacher Compensation Plans
 - D. Consideration and Possible action concerning adopting a Transportation Hazardous Area local policy

- VII. Closed Session Action Item
 - A. Deliberate regarding security devices or security audits (Tex. Gov't Code §551.076)
 - B. Consideration and possible action concerning amendment to CEO's Contract (Tex. Gov't Code §551.074)

- VIII. Reconvene in Open Session – Consideration and Possible Action on Closed Session Agenda Items
 - A. Consideration and Possible Action concerning approval of Multi-Hazard Emergency Operations Plan (MHEOP)
 - B. Consideration and Possible Action regarding CEO Contract Amendment

- IX. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 18th of July 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 Dr., San Antonio, TX 78233 and on the internet website of Heritage Academy Charter Schools, Inc.

/s/ Robert Davison, CEO