**HERITAGE ACADEMY CHARTER SCHOOLS, Inc.**

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Thursday, September 22, 2022, at 1:30 P.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 in person on September 22, 2022 at 1:30 P.M at 8750 Windcrest Dr., San Antonio, TX 78239. The presiding officer will be physically present at the above address in accordance with the Texas Open Meetings Act.

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.

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 for public comment or may complete a public comment sign up form at the physical location of the board meeting.

1. Welcome and Introductions
2. Establishment of a Quorum and Call to Order
3. Pledge of Allegiance in English & Spanish recited by 4th grade
4. Recitation of Heritage Academy Mission Statement by 6th grade
5. Moment of Silence
6. Public Comments/Audience Participation
7. CEO / Superintendent’s Report / Discussion Items
   1. District Updates
      1. Accountability Rating Updates
      2. Charter First Performance Results Update
      3. Other Operational Updates
      4. Charter School Conference
      5. Discretionary Charter Renewal Application Due by December 1
      6. Annual Governance Reporting Form Due by December 1

* 1. Next Board Meeting Date – November 10, 2022 at 9:30 AM

1. Consent Agenda
2. Minutes of the July 21, 2022 meeting of the board
3. District Human Resources Report
4. Consider Approving Payment of bills from January 1, 2022 to August 31, 2022
5. Consider Approving Board Policy related to Locked Classroom Doors during School Hours
6. Consider Approving Board Policy related to the Integration of Trauma-informed Practices to be included in the 2022-2023 District Improvement Plans
7. Consider Approving Board Policy related to Admission and Enrollment
8. Consider Approving Board Policy related to Bilingual Education and English as a Second Language (ESL).
9. Consider Ratifying lease extension for 709 Kings Way, Del Rio, TX
10. Action Items
    1. 2021-22 District Financial Report and Consideration and possible action concerning 2021-22 Budget Amendments
    2. Consideration and possible action concerning Annual Election of Board Officers
11. Closed Session Action Item
    1. Deliberate regarding security devices or security audits (Tex. Gov’t Code §551.076)

1. Reconvene in Open Session – Consideration and Possible Action on Closed Session Agenda Item
   1. Consideration and Possible Action concerning approval of updates to Multi-Hazard Emergency Operations Plan (MHEOP)
2. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 19th of September 2022, no later than 1:30 P.M., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 6013 Fountain Wood Drive, San Antonio, Texas 78233, and on the internet website of Heritage Academy Charter Schools, Inc. /s/ Robert Davison, CEO