

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

January 19, 2023, 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 in person on Thursday January 19, 2023 at 9:30 A.M at 6013 Fountainwood Dr., San Antonio, TX 78233. 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.

- I. Welcome and Introductions
 - A. Establishment of a Quorum and Call to Order
- II. Pledge of Allegiance
- III. Public Comments/Audience Participation
- IV. Action Item
 - A. Consideration and possible action concerning 2021-22 Comprehensive Annual Financial Report
- V. Public Hearing
 - A. 2021-2022 Texas Academic Performance Report (TAPR)
- VI. CEO / Superintendent's Report / Discussion Items
 - A. District Updates
 - i. Federal Report Card Update
 - ii. Current Year District Financial Reports
 - iii. 2023 Board Planning Calendar
 - B. Next Board Meeting Date March 23, 2023 at 9:30 AM
- VII. Consent Agenda
 - A. Consider Approval of the Minutes of the November 17, 2022 meeting of the board
 - B. Consider Approval of the District Human Resources Report
 - C. Consider Approval of the Payment of Bills from 11/1/2022 – 12/31/2022
- VIII. Separate Items (Action)
 - A. Consider approval of Revised Expansion Letter from TEA
 - B. Consider approval of Shared Service Arrangement with ResponsiveEd Texas
 - C. Consider approval to Transfer Heritage Academy of Del Rio HS (015815-041) to ResponsiveEd Texas
 - D. Consider approval to Consolidate Heritage Academy San Antonio Campuses (015815-104 & 015815-101) to Heritage Academy of Windcrest (015815-001)
 - E. Consider approving the submission of 2023-2024 expansion amendment requests to the TEA
 - F. Consider approving the growth analysis plan required for TEA expansion
 - G. Consider approving a waiver of 19 TAC § 100.1033(b)(10)(E)(i) which states the charter school campus under which the proposed new site will be assigned currently has at least 50% of the student population in grades assessed under TEC, Chapter 39, Subchapter B.

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

- XI. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 16th of January 2023, no later than 9:30 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