**HERITAGE ACADEMY CHARTER SCHOOLS, Inc.**

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Wednesday, May 17, 2023, at 9:30 A.M.**

Notice is hereby given that a meeting of the Board of Directors of Heritage Academy Charter Schools, Inc., will be held in person on Wednesday May 17, 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.

1. Welcome and Introductions
2. Establishment of a Quorum and Call to Order
3. Pledge of Allegiance/Moment of Silence
4. Public Comments/Audience Participation
5. CEO / Superintendent’s Report / Discussion Items
   1. District Updates
      1. Academic Updates
         1. STAAR Testing Updates
         2. Transition of Brand Superintendent Role for 2023/24 School Year
      2. Charter Renewal Contract Update
      3. Legislative Update
      4. Update on District Expansion/Shared Service Arrangement
      5. Current Year Financial Report

* 1. National Charter School Conference – Austin June 18-21, 2023
  2. Next Board Meeting Date – July 21, 2023 @ 9:30 a.m.

1. Consent Agenda
2. Minutes of the March 23, 2023 meeting of the board
3. District Human Resources Report
4. Consider Approval of the Payment of Bills from 3/1/2023 – 4/30/2023
5. 2023/24 Instructional Materials and TEKS Certification
6. 1. Board Policy Group 3- Students: Medical Treatment

2. Board Policy Group 3- Students: Administering Medication

1. Action Items
   1. Consideration and possible action concerning District Improvement Plans
   2. Consideration and possible action concerning 2023/24 Campus and Corporate Calendars
   3. Consideration and possible action regarding investment of reserve funds
2. Closed Session Action Item (**Sec. 551.074. PERSONNEL MATTERS)**
   1. Consideration and possible action concerning Teacher Incentive Allotment Pay Schedule
3. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 12th of May 2023, 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