**HERITAGE ACADEMY CHARTER SCHOOLS, Inc.**

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Thursday, June 8, 2023 at 9:00 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 Thursday, June 8 at 9:00 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. Action Items
   1. Consider the approval of Staff Development Minutes waivers for the 2022-2023 School Year
   2. Consider the approval of Missed School Days waivers for the 2022-2023 School Year
   3. Consider the approval of the PNC Bank Master Resolution for Investment Sweep Account
4. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 5th of June 2023, no later than 9:00 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