**HERITAGE ACADEMY CHARTER SCHOOLS, Inc.**

Notice of Meeting of the Board of Directors and Agenda

**Friday July 21, 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 Friday July 21, 2023 at 9:30 A.M at 6013 Fountainwood Drive, San Antonio, TX. 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
4. Moment of Silence
5. Public Comments/Audience Participation
6. Federal Grants Public Hearing & Opportunity for Public Comment
7. CEO / Superintendent’s Report / Discussion Items
   1. District Updates
      1. Academic/Operational Updates
         1. “What if” Academic Reports
         2. August Professional Development Update
   2. Next Board Meeting Date/Other Events – September 22, 2023 at 9:30 AM
      1. Texas Charter School Conference – Sept. 24-27, 2023 JW Marriott Austin
8. Consent Agenda
9. Consider Approval of Minutes of the May 17, 2023 meeting of the board
10. Consider Approval of Minutes of the June 8, 2023 meeting of the board
11. Consider Approval of District Human Resources Report
12. Consider Approval of 2023/24 Parent-Student Handbook
13. Consider Approval of 2023/24 Employee Handbook
14. Consider Approval of District Auditor for Fiscal year 2022/23
15. Consider Approval of Campus Improvement Plans
16. Consider Approval of District Contracts
17. Action Items
    1. District Financial Report and Consideration and possible action concerning 2022-23 Budget Amendments
    2. Consideration and possible action concerning 2023-24 Operating Budget
    3. Consideration and possible action concerning 2023-24 Teacher Compensation Plans
    4. Consideration and possible action concerning Revision to 2023/24 Campus Calendars
    5. Consideration and possible action regarding Waiver approval for Professional Development Days for the 2023-24 School Year
    6. Consideration and possible action regarding Waiver approval for Low Attendance Days for the 2022-23 School Year
18. Closed Session Action Item
    1. Deliberate regarding security devices or security audits (Tex. Gov’t Code §551.076)
    2. Consideration and possible action concerning amendment to CEO’s Contract (Tex. Gov’t Code §551.074)
19. Reconvene in Open Session – Consideration and Possible Action on Closed Session Agenda Items
    1. Consideration and Possible Action regarding CEO Contract Amendment
20. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 18th of July 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 and on the internet website of Heritage Academy Charter Schools, Inc.

/s/ Robert Davison, CEO