**HERITAGE ACADEMY CHARTER SCHOOLS, Inc.**

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Friday, September 22, 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 September 22, 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. CEO / Superintendent’s Report / Discussion Items
   1. District Updates
      1. Accountability Rating Updates (M. Correa)
      2. Charter First Performance Results Update
      3. 2022 Charter School Performance Framework Results
      4. Charter School Conference – September 24-27 – Austin
      5. Reminder: Annual Governance Reporting Forms Due by December 1

* 1. Next Board Meeting Date – Thursday, November 9, 2023 at 9:30 AM

1. Consent Agenda
2. Minutes of the July 21, 2023 meeting of the board
3. District Human Resources Report
4. Consider Approving Payment of bills from May 1, 2023 to August 31, 2023
5. Consider Approving District Contracts
6. Consider Ratifying Sale of School Buses
7. Consider approval of updates to Special Education Policies
8. Action Items
   1. Consideration and possible action concerning 2022-23 Budget Amendments
   2. Consideration and possible action concerning Early Childhood Literacy and Mathematics Plan
   3. Consideration and possible action concerning College, Career, and Military Readiness Plan
   4. Consideration and possible action concerning Annual Election of Board Officers
9. 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 on closed session items
2. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 19th of September 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 Fountain Wood Drive, San Antonio, Texas 78233, and on the internet website of Heritage Academy Charter Schools, Inc. /s/ Robert Davison, CEO