

# HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

**Thursday, November 9, 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 November 9, 2023 at 9:30 A.M at 1301 Waters Ridge Drive, Lewisville, 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.

- I. Welcome and Introductions
  - A. Establishment of a Quorum and Call to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  
- II. Public Comments/Audience Participation  
(Any person who wishes to address the Board during the Public Comment portion of the Agenda must list their name and identify the agenda item on the sign-up sheet provided outside the Board meeting room. The sign-up sheet will remain posted until five (5) minutes prior to the start of the meeting. Each speaker who signs up to address the Board during the Public Comment portion of the agenda may speak for up to (2) minutes. If there are no comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings.)
  
- III. Public Hearing
  - A. 2022-23 Charter FIRST Annual Financial Management Report
  
- IV. CEO / Superintendent's Report / Discussion Items
  - A. District Updates
    - i. 2023 Accountability Update
    - ii. Annual Governance Reporting Form Due by December 1
    - iii. District Financial Report
    - iv. Depository Contract Renewal
  
  - B. Next Board Meeting Date – January 19, 2024 at 9:30 AM
  
- V. Consent Agenda
  - A. Consider approving the Payment of Bills from September 1, 2023 to October 31, 2023
  - B. Minutes of the September 22, 2023 meeting of the board
  - C. District Human Resources Report
  - D. Consider approving district contracts
  
- VI. Closed Session (**Sec. 551.074. PERSONNEL MATTERS**)
  - A. Consideration and possible action concerning Employment Matter
  
- VII. Open Session – Consider Action on Items discussed in Closed Session
  
- VIII. Adjournment

## CERTIFICATE AS TO POSTING AND NOTICE

On or before the 6th of November 2023, no later than 9:30 A.M., this notice was posted at a place readily accessible and convenient to the public at 1301 Waters Ridge Drive, Lewisville, TX and on the internet website of Heritage Academy Charter Schools, Inc.

Robert Davison, CEO