

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

March 22, 2024, 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 March 22, 2024 at 9:30 A.M at 1301 Waters Ridge Dr, Lewisville, TX 75057. 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

- II. Pledge of Allegiance

- III. Public Comments/Audience Participation

- IV. CEO / Superintendent's Report / Discussion Items
 - A. District Updates
 - i. Academic: Test Preparation Strategies
 - ii. Federal Report Card Update
 - iii. District Financial Report

 - B. Next Board Meeting Date May 3, 2024 at 9:30 AM

- V. Consent Agenda
 - A. Consider Approval of the Minutes of the January 19, 2024 meeting of the board
 - B. Consider Approval of the District Human Resources Report
 - C. Consider Approval of the Payment of Bills from 1/1/2024 – 2/28/2024
 - D. Consider Approval of District Contracts
 - E. Consider Approval to adopt the resolution pertaining to House Bill 1707 – The Municipal Fairness Bill
 - F. Consider Approval of Staff Development Waivers for the 2023-2024 and 2024-2025 school years.

- VI. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 19th of March 2024, no later than 9:30 A.M., this notice was posted at a place readily accessible and convenient to the public at the Heritage Academy Charter Schools corporate office at 6013 Fountainwood Drive, San Antonio, Texas 78233, and on the internet website of Heritage Academy Charter Schools, Inc.

Robert Davison, CEO