

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Friday, May 3, 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, May 3, 2024 at 9:30 A.M at 1301 Waters Ridge, 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/Moment of Silence

- III. Public Comments/Audience Participation

- IV. CEO / Superintendent's Report / Discussion Items
 - A. District Financial Report through March 2024
 - B. District Updates
 - i. Academic Updates
 1. STAAR Testing Updates
 - C. National Charter School Conference – Boston June 30, 2024 – July 3, 2024
 - D. Next Board Meeting Date – July 19, 2024 @ 9:30 a.m.

- V. Consent Agenda
 - A. Minutes of the March 22, 2024 meeting of the board
 - B. District Human Resources Report
 - C. Consider Approval of District Contracts
 - D. Consider Approval of the Payment of Bills from 3/1/2024 – 3/31/2024
 - E. Consideration and possible action concerning 2024/25 Campus and Corporate Calendars

- VI. Action Items
 - A. Consideration and possible action concerning the Instructional Materials Allotment and TEKS Certification Provision of Instructional Materials Survey 2024-25
 - B. Consideration and possible action regarding Waiver approval for Low Attendance Days for the 2023-24 School Year
 - C. Consider the approval of Missed School Days waivers for the 2023-2024 School Year
 - D. Consider the approval of the Purchase and Financing of Portable Classroom Building

- VII. Closed Session Action Item (**Sec. 551.074. PERSONNEL MATTERS**)
 - A. Consideration and possible action concerning Teacher Incentive Allotment Pay Schedule

- VIII. Open Session – Consider Action on Items discussed in Closed Session
- IX. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 30th of April 2024, 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. 78233, and on the internet website of Heritage Academy Charter Schools, Inc.. /s/ Robert Davison, CEO