

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Friday, September 20, 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 September 20, 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
 - B. Pledge of Allegiance
 - C. Moment of Silence

- II. Public Comments/Audience Participation

- III. CEO / Superintendent's Report / Discussion Items
 - A. District Updates
 - i. Accountability Rating Updates (M. Correa)
 - ii. 2023-24 Financial Report
 - iii. Charter School Conference – October 20-23 – San Antonio

 - B. Next Board Meeting Date – Friday, November 15, 2024 at 9:30 AM

- IV. Consent Agenda
 - A. Minutes of the July 19, 2024 meeting of the board
 - B. District Human Resources Report
 - C. Consider Approving Payment of bills from July 1, 2024 to August 31, 2024

- V. Action Items
 - A. Consideration and possible action concerning Revised CMO Agreement with Blue Learning
 - B. Consideration and possible action concerning Update to Early Childhood Literacy and Mathematics Plan
 - C. Consideration and possible action concerning Update College, Career, and Military Readiness Plan
 - D. Consideration and possible action concerning Annual Election of Board Officers

- VI. Closed Session Action Item
 - A. Deliberate regarding security devices or security audits (Tex. Gov't Code §551.076)
 - B. Consider Updates to Multi-Hazard Emergency Operations Plan

- VII. Reconvene in Open Session
 - A. Consideration and Possible Action on Closed Session Agenda Items

- VIII. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 17th of September 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 Fountain Wood Drive, San Antonio, Texas 78233, and on the internet website of Heritage Academy Charter Schools, Inc.

/s/ Robert Davison, CEO