

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

Friday, November 15, 2024, 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 Friday November 15, 2024 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. 2024 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 17, 2024 at 9:30 AM

- V. Consent Agenda
 - A. Consider approving the Payment of Bills from September 1, 2024 to October 31, 2024
 - B. Minutes of the September 20, 2024 meeting of the board
 - C. District Human Resources Report
 - D. Consider approving District Contracts
 - E. Consider approving the delegation of waiver approval authority to the Superintendent.
 - F. Consider approving the waiver of 19 TAC 89.1207 which states the LEA does not have the appropriately certified educators for their required bilingual or English as a second language (ESL) program

- VI. Action Items
 - A. Consideration and possible action to approve Heritage Academy Procurement Manual
 - B. Consideration and possible action to approve Charter Management Organization (CMO) Contract with Blue Learning

- VII. Closed Session (**Sec. 551.074. PERSONNEL MATTERS**)
 - A. Consideration and possible action concerning Employment Matter

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

- IX. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 12th of November 2024, 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