

HERITAGE ACADEMY CHARTER SCHOOLS, Inc.

d/b/a

Heritage Academy

Notice of Meeting of the Board of Directors and Agenda

January 17, 2025, 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, January 17, 2025 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 & Moment of Silence
- III. Public Comments/Audience Participation
- IV. Action Item
 - A. Consideration and possible action concerning 2023-24 Comprehensive Annual Financial Report
- V. Public Hearing
 - A. 2023-2024 Texas Academic Performance Report (TAPR)
- VI. CEO / Superintendent's Report / Discussion Items
 - A. District Updates
 - i. Current Year District Financial Reports
 - B. Next Board Meeting Date February 14, 2025 at 10:30 AM
- VII. Consent Agenda
 - A. Consider Approval of the Minutes of the November 11, 2024 meeting of the board
 - B. Consider Approval of the District Human Resources Report
 - C. Consider Approval of the Payment of Bills from 11/1/2024 – 12/31/2025
 - D. Consider Approval of District Contracts
 - E. Consider Approval of Update to District Improvement Plan for Title II Language
 - F. Consider Approval of Targeted Improvement Plan for Windcrest Campus
- VIII. Closed Session Action Item (**Sec. 551.074. PERSONNEL MATTERS**)
 - A. Consider Amendments to Multi-Hazard Emergency Operations Plan (MEOP)
 - B. Discuss Safety and Security Audit Report Internal On-Site Review
 - C. Consideration and possible action concerning CEO's Annual Evaluation
- IX. Open Session – Consider Action on Items discussed in Closed Session
- X. Consider Resignation of Board Members
- XI. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE

On or before the 14th of January 2025, no later than 9:30 A.M., this notice was posted at a place readily accessible and convenient to the public at 6013 Fountainwood Drive, San Antonio, Texas 78233, and on the internet website of Heritage Academy Charter Schools, Inc.

Robert Davison, CEO