

**NOTICE OF MEETING  
HERITAGE ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING**

Date: February 14, 2025  
Time: 10:30 a.m.  
Place: 1301 Waters Ridge Dr.  
Lewisville, TX 75057  
Charters: Heritage Academy Charter Schools, Inc.

**A. Call to Order:** Announcement by the President as to the presence of a quorum that the meeting has been duly called, and the notice of the meeting has been posted for the time and in the manner required by law.

**B. Public Comment:** 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. The presiding officer reserves the right to set a time limit for public comments. 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. In addition, the public can send comments to the board by emailing [rdavison@heritageacademy.net](mailto:rdavison@heritageacademy.net).

**C. Separate Items**

1. Consider approving the addition of new board members.
2. Consider the election of board officers.
3. Consider approving the Charter School Shared Services Agreement & Interlocal Cooperative with ResponsiveEd Texas.
4. Consider approval to change the fiscal year start date to July 1st beginning with the 2025-2026 school year.

**D. Consent Items**

1. Approve the minutes from the board meeting held on January 17, 2025.

**E. Adjourn**

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