

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

Date: September 11, 2025  
Time: 6:30 p.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. Consent Items**

1. Consider approving the Budget Amendments for the 2024-2025 School Year.
2. Consider approving the amended Budget for the 2025-2026 School Year.
3. Consider approving the Payment of Bills.
4. Consider approving the District Financial Reports
5. Consider approving the 2025-2026 District Improvement Plans.
6. Consider approving updated Board Policies.
7. Approve the minutes from the board meeting held on June 13, 2025.
8. Consider approving district contracts.
9. Consider approval of the 2025-2026 Parent/Student Handbook.
10. Consider approving the updated Early Childhood Literacy and Mathematics Plan.
11. Consider approving the updated College, Career, and Military Readiness Plan.

**D. Closed Session**

1. Deliberate regarding security devices or security audits (Tex. Gov't Code §551.076)
  - a. Good Cause Exception Renewal
  - b. Charter District Audit Reporting Tool (CARtool)

**E. Adjourn**

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**Heritage Academy  
2025-2026**

	2025/2026 Initial Budget June 2025	2025/2026 Budget Amendment Sept 2025
<b>211 - Title I Part A</b>		
00-5929 Federal Revenue	\$ 254,684	\$ 254,684
11-6000 Instructional	\$ 254,684	\$ 254,684
	<u>\$ -</u>	<u>\$ -</u>
<b>224 - IDEA - Part B, Formula</b>		
00-5929 Federal Revenue	\$ 111,078	\$ 111,078
11-6000 Instructional	\$ 50,000	\$ 50,000
31-6000 Guidance, Counseling and Evaluation	\$ 61,078	\$ 61,078
	<u>\$ 111,078</u>	<u>\$ 111,078</u>
	<u>\$ -</u>	<u>\$ -</u>
<b>225 - IDEA - Part B, Preschool</b>		
00-5929 Federal Revenue	\$ 1,123	\$ 1,123
11-6000 Instructional	\$ 1,123	\$ 1,123
	<u>\$ -</u>	<u>\$ -</u>
<b>255 - Title II, Part A: Teacher Principal Training</b>		
00-5929 Federal Revenue	\$ 39,169	\$ 39,169
11-6000 Instructional	\$ 14,169	\$ 14,169
13-6000 Curriculum Development	\$ 25,000	\$ 25,000
	<u>\$ 39,169</u>	<u>\$ 39,169</u>
	<u>\$ -</u>	<u>\$ -</u>
<b>263 - Title III</b>		
00-5929 Federal Revenue	\$ 30,000	\$ 30,000
11-6000 Instructional	\$ 30,000	\$ 30,000
	<u>\$ -</u>	<u>\$ -</u>
<b>289 - Title IV</b>		
00-5929 Federal Revenue	\$ 18,317	\$ 18,317
11-6000 Instructional	\$ 18,317	\$ 18,317
	<u>\$ -</u>	<u>\$ -</u>
<b>410 - State Textbook Fund</b>		
00-5829 State Revenue	\$ 75,000	\$ 75,000
11-6000 Instructional	\$ 75,000	\$ 75,000
Textbook Gain/(Loss)	<u>\$ -</u>	<u>\$ -</u>

**Heritage Academy  
2025-2026**

	2025/2026 Initial Budget June 2025	2025/2026 Budget Amendment Sept 2025
<b>198/199 - Fundraising</b>		
00-57xx Local Revenue	\$ 40,000	\$ 50,000
11-6000 Instructional	\$ 6,000	\$ 10,000
36-6000 Extracurricular Activities	\$ 5,000	\$ 10,000
81-6000 Fundraising	\$ 20,000	\$ 20,000
	<u>\$ 31,000</u>	<u>\$ 40,000</u>
Fundraising Gain/(Loss)	\$ 9,000	\$ 10,000
<b>240 - Ntl School Lunch &amp; Breakfast</b>		
00-5751 Local Revenue	\$ 10,000	\$ 10,000
00-5829 State Revenue	\$ 15,000	\$ 15,000
00-5921 Federal Revenue	\$ 50,000	\$ 50,000
00-5922 Federal Revenue	\$ 200,000	\$ 209,000
	<u>\$ 275,000</u>	<u>\$ 284,000</u>
35-6000 Food Services	<u>\$ 340,000</u>	<u>\$ 349,000</u>
Food Service Gain/(Loss)	\$ (65,000)	\$ (65,000)
<b>420 - General Fund</b>		
00-574x Local Revenue	\$ 150,000	\$ 150,000
00-5831 TRS On-Behalf	\$ 325,000	\$ 316,000
00-58xx State Revenue FSP	\$ 7,550,000	\$ 7,611,000
	<u>\$ 8,025,000</u>	<u>\$ 8,077,000</u>
11-6000 Instructional	\$ 4,650,000	\$ 4,550,000
13-6000 Curriculum Development	\$ 245,000	\$ 275,000
21-6000 Instructional Leadership	\$ 300,000	\$ 115,000
23-6000 School Leadership	\$ 720,000	\$ 730,000
31-6000 Guidance, Counseling and Evaluation	\$ 125,000	\$ 120,000
33-6000 Health Services	\$ 75,000	\$ 80,000
34-6000 Transportation		\$ 40,000
35-6000 Food Services	\$ 10,000	\$ 10,000
36-6000 Extracurricular Activities	\$ 35,000	\$ 30,000
41-6000 General Administration	\$ 565,000	\$ 645,000
51-6000 Facilities Maintenance and Operations	\$ 730,000	\$ 800,000
52-6000 Security and Monitoring Services	\$ 260,000	\$ 225,000
53-6000 Data Processing Services	\$ 95,000	\$ 156,000
	<u>\$ 7,810,000</u>	<u>\$ 7,776,000</u>
General Fund Gain/(Loss)	\$ 215,000	\$ 301,000
<b>Total Revenue</b>	<b>\$ 8,869,371</b>	<b>\$ 8,940,371</b>
<b>Total Expenditures</b>	<b>\$ 8,710,371</b>	<b>\$ 8,694,371</b>
<b>Net District Asset Gain/(Loss)</b>	<b>\$ 159,000</b>	<b>\$ 246,000</b>

**Heritage Academy  
2025-2026**

		2025/2026 Initial Budget June 2025 17%	2025/2026 Budget Amendment Sept 2025 17%
<b>999 - Corporation</b>			
00-5729	Misc Local Revenue	\$ -	
00-5749	Services Rendered	\$1,234,019	\$ 1,162,000
		<b>\$1,234,019</b>	<b>\$ 1,162,000</b>
13-6000	Curriculum Development	\$ 135,000	\$ 126,000
21-6000	Instructional Leadership	\$ 82,000	\$ 78,000
23-6000	School Leadership	\$ 20,000	\$ 18,000
41-6000	General Administration	\$ 520,000	\$ 541,000
51-6000	Facilities Maintenance and Operations	\$ 295,000	\$ 268,000
52-6000	Security and Monitoring Services	\$ 1,500	\$ 1,000
53-6000	Data Processing Services	\$ 90,000	\$ 83,000
		<b>\$1,143,499</b>	<b>\$ 1,115,000</b>
	Corporation Gain/(Loss)	\$ 90,519	\$ 47,000
	<b>Total 501(c)3 Gain/(Loss)</b>	<b>\$ 249,519</b>	<b>\$ 292,999</b>
<b>Heritage Academy School (w/out Corporate)</b>			
00-5700	Local Revenue	\$ 200,000	\$ 210,000
00-5800	State Revenue	\$7,965,000	\$ 8,017,000
00-5900	Federal Revenue	\$ 704,371	\$ 713,371
		<b>\$8,869,371</b>	<b>\$ 8,940,371</b>
11-6000	Instructional	\$5,124,293	\$ 5,028,293
13-6000	Curriculum Development	\$ 245,000	\$ 275,000
21-6000	Instructional Leadership	\$ 300,000	\$ 115,000
23-6000	School Leadership	\$ 720,000	\$ 730,000
31-6000	Guidance, Counseling and Evaluation	\$ 186,078	\$ 181,078
33-6000	Health Services	\$ 75,000	\$ 80,000
34-6000	Transportation		\$ 40,000
35-6000	Food Services	\$ 350,000	\$ 359,000
36-6000	Extracurricular Activities	\$ 40,000	\$ 40,000
41-6000	General Administration	\$ 565,000	\$ 645,000
51-6000	Facilities Maintenance and Operations	\$ 730,000	\$ 800,000
52-6000	Security and Monitoring Services	\$ 260,000	\$ 225,000
53-6000	Data Processing Services	\$ 95,000	\$ 156,000
71-6000	Debt Service	\$ -	\$ -
81-6000	Fundraising	\$ 20,000	\$ 20,000
		<b>\$8,710,371</b>	<b>\$ 8,694,371</b>
		\$ 159,000	\$ 246,000