

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

Date: June 12, 2026
Time: 12:00 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 kwhitehurst@heritageacademy.net.

C. Consent Items

1. Consider approving the audit engagement letters with Paul J. Christensen & Associates, LLC., for the 2025-2026 fiscal year review.
2. Consider approving the 2025-26 budget amendments.
3. Consider approving the 2026-27 School Calendars.
4. Approve the minutes from the board meeting held on May 8, 2026.
5. Consider approving the Heritage School Health Advisory Council annual presentation report.
6. Consider approving the 2026-27 Parent/Student Handbook

D. Separate Items

1. Consider approving the 2026-27 budgets.

E. Adjourn

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
2026-2027**

	2025/2026 Final Budget May 2026	2026/2027 Initial Budget May 2026
211 - Title I Part A		
00-5929 Federal Revenue	\$ 197,000	\$ 247,000
11-6000 Instructional	\$ 170,000	\$ 247,000
21-6000 Instructional Leadership	\$ 27,000	\$ -
	\$ 197,000	\$ 247,000
	\$ -	\$ -
224 - IDEA - Part B, Formula		
00-5929 Federal Revenue	\$ 113,000	\$ 115,000
11-6000 Instructional	\$ 45,000	\$ 45,000
31-6000 Guidance, Counseling and Evaluation	\$ 68,000	\$ 70,000
	\$ 113,000	\$ 115,000
	\$ -	\$ -
225 - IDEA - Part B, Preschool		
00-5929 Federal Revenue	\$ 1,150	\$ 1,200
11-6000 Instructional	\$ 1,150	\$ 1,200
	\$ -	\$ -
255 - Title II, Part A: Teacher Principal Training		
00-5929 Federal Revenue	\$ 23,000	\$ 50,000
11-6000 Instructional	\$ 7,000	\$ 10,000
13-6000 Curriculum Development	\$ 16,000	\$ 40,000
	\$ 23,000	\$ 50,000
	\$ -	\$ -
263 - Title III		
00-5929 Federal Revenue	\$ 30,000	\$ 30,000
11-6000 Instructional	\$ 30,000	\$ 30,000
	\$ -	\$ -
289 - Title IV		
00-5929 Federal Revenue	\$ 20,000	\$ 20,000
11-6000 Instructional	\$ 20,000	\$ 20,000
	\$ -	\$ -
410 - State Textbook Fund		
00-5829 State Revenue	\$ 12,000	\$ 15,000
11-6000 Instructional	\$ 12,000	\$ 15,000
Textbook Gain/(Loss)	\$ -	\$ -
429 - Safety Grant/SAFE (425/426 mapped to 429)		
00-5829 State Revenue	\$ 9,360	
51-6000 Facilities Maintenance and Operations	\$ 2,910	
Safety Grant Gain/(Loss)	\$ 6,450	\$ -

**Heritage Academy
2026-2027**

	2025/2026 Final Budget May 2026	2026/2027 Initial Budget May 2026
198/199 - Fundraising		
00-57xx Local Revenue	\$ 50,000	\$ 50,000
11-6000 Instructional	\$ 16,000	\$ 15,000
36-6000 Extracurricular Activities	\$ 12,000	\$ 10,000
81-6000 Fundraising	\$ 18,000	\$ 20,000
	<u>\$ 46,000</u>	<u>\$ 45,000</u>
Fundraising Gain/(Loss)	\$ 4,000	\$ 5,000
240 - Ntl School Lunch & Breakfast		
00-5751 Local Revenue	\$ 4,000	\$ 4,000
00-5829 State Revenue	\$ 700	\$ 700
00-5921 Federal Revenue	\$ 53,000	\$ 53,000
00-5922 Federal Revenue	\$ 215,000	\$ 215,000
	<u>\$ 272,700</u>	<u>\$ 272,700</u>
35-6000 Food Services	<u>\$ 360,000</u>	<u>\$ 350,000</u>
Food Service Gain/(Loss)	\$ (87,300)	\$ (77,300)
420 - General Fund		
00-574x Local Revenue	\$ 110,000	\$ 132,000
00-5831 TRS On-Behalf	\$ 135,000	\$ 162,000
00-58xx State Revenue FSP	\$7,455,000	\$ 7,528,000
	<u>\$7,700,000</u>	<u>\$ 7,822,000</u>
11-6000 Instructional	\$4,140,000	\$ 4,330,000
13-6000 Curriculum Development	\$ 230,000	\$ 320,000
21-6000 Instructional Leadership	\$ 195,000	\$ 190,000
23-6000 School Leadership	\$ 615,000	\$ 775,000
31-6000 Guidance, Counseling and Evaluation	\$ 106,000	\$ 110,000
33-6000 Health Services	\$ 52,000	\$ 90,000
34-6000 Transportation	\$ 45,000	\$ 60,000
35-6000 Food Services	\$ -	\$ -
36-6000 Extracurricular Activities	\$ 35,000	\$ 50,000
41-6000 General Administration	\$ 655,000	\$ 540,000
51-6000 Facilities Maintenance and Operations	\$ 695,000	\$ 650,000
52-6000 Security and Monitoring Services	\$ 250,000	\$ 205,000
53-6000 Data Processing Services	\$ 120,000	\$ 160,000
	<u>\$7,138,000</u>	<u>\$ 7,480,000</u>
General Fund Gain/(Loss)	\$ 562,000	\$ 342,000
Total Revenue	\$8,428,210	\$ 8,622,900
Total Expenditures	\$7,943,060	\$ 8,353,200
Net District Asset Gain/(Loss)	\$ 485,150	\$ 269,700

**Heritage Academy
2026-2027**

	2025/2026 Final Budget May 2026 17%	2026/2027 Initial Budget May 2026 17%
999 - Corporation		
00-5729 Misc Local Revenue		
00-5831 TRS On-Behalf	\$ 3,504	\$ 1,556
00-5749 Services Rendered	\$1,136,034	\$ 1,148,444
	\$1,139,538	\$ 1,150,000
13-6000 Curriculum Development	\$ 134,903	\$ 137,000
21-6000 Instructional Leadership	\$ 83,157	\$ 84,000
23-6000 School Leadership	\$ 19,397	\$ 20,000
41-6000 General Administration	\$ 487,899	\$ 352,000
51-6000 Facilities Maintenance and Operations	\$ 230,917	\$ 83,000
52-6000 Security and Monitoring Services	\$ 1,634	\$ -
53-6000 Data Processing Services	\$ 74,273	\$ 74,000
	\$1,032,180	\$ 750,000
Corporation Gain/(Loss)	\$ 107,358	\$ 400,000
Heritage Academy School (w/out Corporate)		
00-5700 Local Revenue	\$ 164,000	\$ 186,000
00-5800 State Revenue	\$7,612,059	\$ 7,705,700
00-5900 Federal Revenue	\$ 652,150	\$ 731,201
	\$8,428,210	\$ 8,622,900
11-6000 Instructional	\$4,457,149	\$ 4,753,201
13-6000 Curriculum Development	\$ 230,000	\$ 320,000
21-6000 Instructional Leadership	\$ 222,000	\$ 190,000
23-6000 School Leadership	\$ 615,000	\$ 775,000
31-6000 Guidance, Counseling and Evaluation	\$ 174,000	\$ 180,000
33-6000 Health Services	\$ 52,000	\$ 90,000
34-6000 Transportation	\$ 45,000	\$ 60,000
35-6000 Food Services	\$ 360,000	\$ 350,000
36-6000 Extracurricular Activities	\$ 47,000	\$ 60,000
41-6000 General Administration	\$ 655,000	\$ 540,000
51-6000 Facilities Maintenance and Operations	\$ 697,909	\$ 650,000
52-6000 Security and Monitoring Services	\$ 250,000	\$ 205,000
53-6000 Data Processing Services	\$ 120,000	\$ 160,000
71-6000 Debt Service	\$ -	\$ -
81-6000 Fundraising	\$ 18,000	\$ 20,000
	\$7,943,060	\$ 8,353,200
	\$ 485,150	\$ 269,700
Total 501(c)3 Gain/(Loss)	\$ 592,508	\$ 669,701