NOTICE OF MEETING
HERITAGE ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING

Date: November 13, 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 kalesewhitehurst@heritage.net.

C. Consent Items

1. Consider approving the submission of Non-Expansion amendments to the TEA to amend the instructional program to provide a full-time virtual or hybrid program for campus 015815-001, Heritage Academy of Windcrest.
2. Consider approving the submission of 2027-2028 Expansion Amendment requests to the TEA.
3. Consider approving the Campus Transfer Agreement between Heritage Academy and ResponsiveEd Texas.
4. Consider approving the growth analysis plan required for TEA expansion.
5. Consider approving the submission of TAC 19 waivers needed for expansion.
6. Informational: consider the annual BESL program evaluation.
7. Approve the minutes from the October 9, 2026 board meeting.
8. Consider approving the District and Campus Improvement Plans.
9. Consider approving the Virtual/Hybrid Programs Policy.

D. Separate Items

1. Consider approving the 2025-2026 Annual Financial and Compliance Reports (Audit).

E. Closed Session

1. Deliberate regarding security devices or security audits to include a discussion of the Intruder Detection Audit Report Findings. (Tex. Gov't Code §551.076)

F. 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.