



Notice and Agenda
Meeting of the Board of Directors of
Heritage Classical Academy
DATE: November 6, 2023 TIME: 9:30 a.m.

Notice is hereby given that a meeting of the Board of Directors of Heritage Classical Academy will be held on November 6. The Board will convene the meeting in Open Session at 9:30 a.m. The Board will meet at 602 Sawyer Street, Suite 210, Houston, Texas 77007.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed 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.

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- A. Roll Call; Establishment of Quorum; Call to Order
 - B. Public Comments (At each regular meeting, the Board will allot up to three minutes to hear persons who desire to make comments to the Board either general comments or comments on a specific agenda item.) Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)
 - C. Review, discuss and possible action to amend the Mission, Vision, and core virtues of Heritage Classical Academy.

- D. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.
 - E. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
 - F. Adjourn
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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 3:00 PM on November 2.

Kathryn van der Pol

Kathryn van der Pol, Board Secretary