



Heritage Classical Academy
1130 W. 34th Street
Houston, Texas 77018

Board Minutes – Regular meeting 9-25-25.

Members present in person: Stuart Saunders (Chairman) and Arthur Donnelly. Present online: Richard Hendee (Treasurer), and Kathryn van der Pol. Guests (in person). Mrs. Griffin joined after the Consent Agenda: Head of School Gabriel Michalak, Administrative Assistant (online).

1. Mr. Saunders called the meeting to order at 5:25 p.m.
2. Mr. Michalak opened with a prayer and led the Pledge of Allegiance and the Texas Pledge.
3. Mr. Saunders read the school mission and vision.
4. Mr. Saunders introduced Chrystian Quinones, a member from the public present, but he had no comment.

5. **Consent Agenda**

Mr. Hendee moved to approve the consent agenda containing the minutes from the September 2, 2025 Regular Board meeting. Mr. Donnelly seconded. Motion approved 4-0.
Mr. Donnelly voted to approve.
Mr. Hendee voted to approve.
Mr. Saunders voted to approve.
Mrs. van der Pol voted to approve.

6. **Voting Items**

Senate Bill 12 requires the Superintendent to certify Heritage Classical Academy is in compliance with recently approved regulations. After Mr. Saunders read the Board Resolution in Support of Certification of Compliance with TEA Code Sections 11.005 and 28.0022T, Mrs. van der Pol moved to accept the resolution as written. Mrs. Griffin seconded (see attached resolution and exhibits). The board approved 5-0.
Mr. Donnelly voted to approve.
Ms. Griffin voted to approve.
Mr. Hendee voted to approve.
Mr. Saunders voted to approve.
Ms. van der Pol voted to approve

7. **Adjournment**

Mr. Saunders adjourned the meeting at 5:45 p.m.

Respectfully submitted,

Kathryn van der Pol, Board Secretary
Heritage Classical Academy