



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

Board Minutes – Special Board meeting 4-1-2026

Members present in person: Stuart Saunders (Chairman), Present online: Kathryn van der Pol and Sharon Griffin.

1. Mr. Saunders called the meeting to order at 12:21 p.m.
2. No members of the public were present.

3. Action Items

Mr. Saunders called a special meeting of the board to consider a resolution to open a brokerage account with Fidelity Investments so the School can receive gifts of stock. Mr. Saunders presented the documents that he and our Treasurer would sign along with the resolutions required by Fidelity (attached hereto as Exhibit A). After reviewing the proposed resolutions and a brief discussion, Mrs. van der Pol moved that the School adopt the resolutions and open an account with Fidelity Investments as Mr. Saunders presented. Ms. Griffin seconded. The motion was approved unanimously. 3-0.

Ms. Griffin voted to approve.

Mr. Saunders voted to approve.

Mrs. van der Pol voted to Approve.

Adjournment: Mr. Saunders adjourned the meeting at 12:35 p.m.

Respectfully submitted,

Kathryn van der Pol, Board Secretary
Heritage Classical Academy