



Notice and Agenda Meeting of the Board of Directors of Heritage Classical Academy

Tuesday, July 21, 2026

Notice is hereby given that a meeting of the Board of Directors of Heritage Classical Academy will be held on the above-referenced date.

The Board will convene the meeting in Open Session at **5:15 p.m.**

The Board will meet at **1130 W. 34th Street, Houston, Texas 77018.**

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. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

- 1) Roll Call; Establishment of Quorum; Call to Order
- 2) Prayer and Pledge of Allegiance
- 3) Reading of the School Mission Statement and Vision
- 4) Public Comments (At each regular meeting, the Board will allot 30 minutes to hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on specific agenda items. 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 for no more than 3 minutes. 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.)
- 5) Reporting items:
 - a) DSS financial reporting
- 6) Action Items:

- a) Review and approve July 8, 2026 meeting minutes.
 - b) EMAT funding certification.
 - c) Enrollment presentation. Discussion and take possible action to approve additional sections in grade levels where enrollment and waitlist numbers suggest they are needed.
- 7) Superintendent report.
- 8) Annual Meeting:
- a) Call for approval to waive a Unanimous Consent Order by the President, to provide 3-day notice, as required, for the purpose of conducting an Annual Meeting of Heritage Ed.
 - b) Vote on the approval by the Board of Directors on the ratification of all actions taken by the Board of Directors during the previous year.
 - c) Presentation of a slate of Directors for the 2026/2027 year.
 - i) Stuart Saunders
 - ii) Kathryn van der Pol
 - iii) Richard Hendee
 - iv) Sharon Griffin
 - v) G. Arthur Donnelly, IV
 - d) Call for a vote on the slate of Directors for the 2026/2027 year.
 - e) Presentation for a slate of Officers for the 2026/2027 year.
 - i) President: Stuart Saunders
 - ii) Secretary: Kathryn van der Pol
 - iii) Treasurer: Richard Hendee
- 9) Call for a vote on the slate of Officers for the 2026/2027 year.
- 10) Appointment of committees:
- a) Finance: Finance, Audit, Compliance, Development
 - b) Governance
 - c) Facilities: Facilities, Safety, ADA Compliance
 - d) Curriculum: Curriculum, TEKS, Library, Board Training
 - e) Community Outreach/Marketing: Community Outreach/Marketing, Enrollment,
- 11) President's report on the status of Heritage Ed.
- 12) Open discussion.
- 13) President to call for adjournment of the Annual Meeting.
- 14) Adjourn.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed session 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 in compliance with the Texas Open Meetings Act at least 3 business days prior to the date of the meeting listed above. This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Heritage Classical Academy website:

www.HeritageEd.org.

Kathryn van der Pol
Board Secretary