

**NOTICE OF WORKSHOP
OF THE BOARD OF DIRECTORS
Heritage Classical Academy**

**Tuesday, October 21, 2025
1130 W. 34th Street, Houston, Texas 77018**

Notice is hereby given that the Board of Directors of **Heritage Classical Academy** will conduct a Board Workshop to be held on **October 21, 2025**

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 provided that a quorum is present in person.

As this is a Board Workshop, no action will be taking place. The subjects to be discussed or considered are as follows:

- 1) Welcome, roll call, and call to order
- 2) Prayer and Pledge of Allegiance (defer to Board Meeting)
- 3) Reading of the school's mission and vision (defer to Board Meeting)
- 4) Discussion item:
 - a. Governance reporting requirements and related paperwork.
 - b. School Health Advisory Council.
 - c. 2025-2026 budget overview.
 - d. PR/Marketing/Enrollment plans.
 - e. Closed session to discuss the fundraising plan and prospective negotiated gifts and/or donations.
- 5) Committee discussions, if needed.

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. No board action will be taken in this workshop.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act before 5:00 p.m. on October 15, 2025. 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
Kathryn van der Pol, Board Secretary
For the Board of Directors