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

Tuesday, August 18, 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.

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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) Consent agenda:
   a) July 8, 2026 minutes
   b) July 21, 2026 minues

    c) August 3, 2026 minutes
6) Action Items:
    a) DSS financial report.
    b) Consider a budget amendment.
    c) Consider authorizing the board's chairman and/or treasurer to move the school's Fidelity brokerage account to a different brokerage company – for example Charles Schwab or Vanguard.
    d) Consideration of a board policy requiring management to teach with fidelity to our mission and to lead by example.
    e) Consideration of a board policy regarding resources to help students who are performing below grade level.
7) Superintendent and/or Head of School reports.
8) Committee reports.
    a) Board training.
9) 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