



## **Notice and Agenda Meeting of the Board of Directors of Heritage Classical Academy Wednesday, February 12, 2025**

Notice is hereby given that a meeting of the Board of Directors of Heritage Classical Academy will be held on February 12, 2025. The Board will convene the meeting in Open Session at 1:30 p.m. The Board will meet at 602 Sawyer Street, Suite 210, Houston, Texas 77007.

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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I. Roll Call; Establishment of Quorum; Call to Order

II. Prayer and Pledge of Allegiance

III. Reading of the School Mission Statement and Vision

IV. 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.)

V. Review, Approve Minutes from January 22, 2025

VI. Closed Session:

Govt. Code 551.072 discussion of real estate matters for campus

VII. Chairman's Report including review, discuss, and take possible action on lease and other facilities related matters.

VIII. Superintendent's Report

Adjourn for workshop.

IX. Review, discuss, take possible action to approve budget items and adjustments.

X. Review, discuss, and take possible action on technology needs, software, and service provider contracts.

XI. Review, discuss, and take possible action on benefit packages, human resources and onboarding, including description for Superintendent and Head of School.

XII. Board comments

XIII. Review Calendar: upcoming job fair in Michigan and leadership training.

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 meeting 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 February 7 at 5 p.m..

*Kathryn van der Pol*

Board Secretary