## NOTICE OF WORKSHOP OF THE BOARD OF DIRECTORS

**Heritage Classical Academy** 

## Tuesday, June 3, 2025 1130 W. 34<sup>th</sup> 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 June 3, 2025

The Board will convene the meeting in Open Session at 2:00 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 and Call to Order
- 2) Superintendent and/or Head of School update.
  - a. School uniform recommendations and uniform policy as it relates to economically disadvantaged students.
- 3) Committee Reports
  - a. Facilities Committee update;
  - b. Finance and Board Governance Committee update.
  - c. Enrollment & Community Outreach Committee update;
  - d. Academic Committee update;
  - e. Safety Committee update.

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 2:00 p.m. on May 31, 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