



Heritage Classical Academy
602 Sawyer Street
Suite 720
Houston, Texas 77007

Board Minutes – Regular Meeting 11-06-23

Members present: Melissa Martin (Head of School), Stuart Saunders (Chairman), Kathryn van der Pol (Secretary), Richard Hendee (Treasurer), Debra Boultinghouse.

Mr. Saunders called the meeting to order at 9:40 a.m. All members were present except for Sharon Griffin who was attending her mother's burial. With quorum established, the meeting got down to business.

Since no members of the public attended, we proceeded to the next item on the agenda.

Mr. Saunders brought up item C to Review, discuss, take action to amend the Mission Statement, the Vision and the core virtues of Heritage Classical Academy. Since this had been a topic of great discussion at the October 11 workshop, there was consensus that we were ready for a vote. We discussed the importance of modifying our Mission Statement and Core Virtues to tighten the wording from the application. Mr. Saunders reported he sought an opinion from our attorney who assured us our proposed wording did not require further action from TEA.

As a board we discussed these improvements were also intended to avoid possible future mission drift and be clarifying for future board members.

Mrs. van der Pol made the motion "to adopt the revised Mission, Vision and Core Virtues of Heritage Classical Academy as written Nov 6, 2023." Mrs. Boultinghouse seconded. See attached. Motion approved: 4-0

The Chairman adjourned the meeting at 10:05 a.m.

Respectfully submitted,

Kathryn van der Pol

Kathryn van der Pol

Board Secretary

Heritage Classical Academy