

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

**September 4, 2024
602 Sawyer Street, Suite 210, Houston, Texas 77007**

Notice is hereby given that the Board of Directors of **Heritage Classical Academy** will conduct a Board Workshop to be held on **September 4, 2024**.

The Board will convene the meeting in Open Session at 9:30 a.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 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:

- I. Welcome and Call to Order
- II. Pledge of Allegiance and Texas Pledge
- III. Discussion of Program Sheet & Committee Organization
- IV. Discussion for opening in 8/25
Enrollment & Community Outreach / Marketing
- V. Facilities
- VI. Finance & Banking
- VII. Handbooks
- VIII. Board Policies
- IX. Board Training Update
- X. Review search for Head of School
- XI. Calendar for future meetings and workshop with consultant

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 on August 31 at 5 p.m. 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