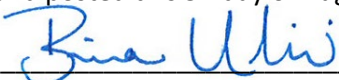


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS FLORIDA, INC.

Notice is hereby given to members of the Board of Directors (“Board”) and to the general public that the Board will hold a special meeting open to the public on Thursday, August 11, 2022 at 11:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/91741992445>. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571 or email bulibarri@greatheartsaz.org.

Dated and posted this 5th day of August 2022

By: 

Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Discussion and Approval to Confirm William Rutherford, Zachary Rossley, Toyin Atolagbe, Gary Chartrand, Paul Cutler, and Daniel Anthony to the Great Hearts Florida, Inc. Board of Directors**
- IV. **Approval of Consent Agenda:**
 - a. Adoption of Great Hearts Florida By-laws
- V. **Discussion and Election of Officers**
- VI. **Discussion and Approval of Charter Contract as Presented Subject to Final Approval by Legal**
- VII. **Discussion and Approval of Charter Schools Grant Program (CSP) Application**
- VIII. **Great Hearts America Academy Officer’s Update**
 - a. Update Regarding Opening Timeline of First Academy
- IX. **Introduction of Founding Head of School**
- X. **Adjournment**