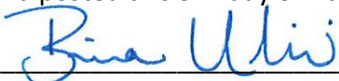


**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF GREAT HEARTS FLORIDA, INC.**

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, September 1, 2022 at 4:00 p.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/99882789201>. 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 31st day of August 2022

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Discussion on Great Hearts Florida Market Assessment and Growth Strategy**
- III. **Adjournment**