

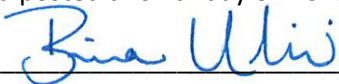
**REVISED\***

**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 Tuesday, November 8, 2022 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/94246492066>. 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](mailto:bulibarri@greatheartsaz.org).

Dated and posted this 4th day of November 2022

By:   
Bianca Ulibarri, Director of Governance

**AGENDA**

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Consent Agenda:**
  - a. Approval of August 11, 2022 Board Meeting Minutes
  - b. Approval of September 1, 2022 Board Meeting Minutes
- IV. **Discussion and Approval of the 2022-2023 and 2023-2024 Board Meeting Calendar and Forecast**
- V. **Chief Academies Officer Update**
  - a. Real Estate Search Review
  - b. Opening Timeline of First Academy
  - c. Demand-Pull Outreach Strategy
  - d. Great Hearts general updates
- VI. **\*Discussion and Approval to Add a Planning Year and Request the Extension of the Contract for One Year**
- VII. **Founding Head of School Update**
- VIII. **Finance and Real Estate Update**
- IX. **Adjournment**