

Great Hearts Florida Board of Directors Meeting Approved Minutes

Date: September 1, 2022
Time: 4:00 p.m. ET

A regularly scheduled meeting of the Great Hearts Florida Board of Directors was held via Zoom.

I. Call to Order

The meeting was called to order at 4:03 p.m. ET.

Florida Board Members		Present	Absent	
Paul Cutler	Chairman		X	
Zach Rossley	Vice Chairman	X		Joined at 4:11 pm.
Daniel Anthony	Secretary & Treasurer	X		
Gary Chartrand	Director	X		
Toyin Atolagbe	Director	X		
William Rutherford	Director	X		
Other Staff/Guests				
Dan Scoggin	Chief Academies Officer, GH America	X		
Bianca Ulibarri	Director of Governance, GH America	X		
Helen Baxendale	Director of Analytics and Strategy, GH America	X		
Jason Doughty	Founding Head of School for GH Florida	X		
Thomas Majdanics	Consultant	X		
Shawn Arnold	Attorney	X		
Jerilyn Olson	Chief People Officer, GH America	X		
Ben Lindquist	Consultant	X		

II. Discussion on Great Hearts Florida Market Assessment and Growth Strategy

Dr. Scoggin gave an overview on methodology and the preliminary findings within the Florida market. He stated Great Hearts' model requires incremental revenues above Florida's basic K-12 per-pupil funding and many counties supplement state per-pupil funding with voter-approved sales surtaxes and/or additional local property taxes. Ms. Baxendale provide the Board with the regional suitability and demographics of the Florida area. She went into detail of the education landscape. Dr. Scoggin updated the Board on the next steps. He stated they will develop a working group to develop a Florida-specific multi-year campus budget projection to minimizes operating costs without compromising quality.

III. Adjournment

The meeting adjourned at 5:01 p.m. ET.